

AGENDA
STATE TRANSPORTATION BOARD
PUBLIC HEARING AND BOARD MEETING
9:00 a.m., Friday, May 16, 2008
East Flagstaff Community Library
3000 N. 4th Street, Suite 5
Flagstaff, AZ 86004

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public on Friday, May 16, 2008, 9:00 a.m., at the East Flagstaff Community Library, 3000 N. 4th St., Suite 5, Flagstaff, AZ 86004. The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03 (A)(3), notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, May 16, 2008. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The Pledge of Allegiance to the flag led by Chairman Si Schorr.

OPENING REMARKS

Opening remarks by Chairman Si Schorr.

**PRESENTATION OF 2009-2013 ARIZONA DEPARTMENT OF TRANSPORTATION (ADOT)
TENTATIVE FIVE YEAR TRANSPORTATION FACILITIES CONSTRUCTION PROGRAM.**

(For information and discussion)

- *ITEM A:** FY 2009-2013 Subprogram Recommendations (Rakesh Tripathi)
- *ITEM B:** FY 2009-2013 Statewide Program Highway Construction Program Recommendations (excluding MAG & PAG) (Rakesh Tripathi)
- *ITEM C:** FY 2009-2013 PAG Regional Highway Construction Program Recommendations (Rakesh Tripathi)
- *ITEM D:** FY 2009-2013 MAG Regional Highway System / Regional Transportation Plan Recommendations (Kwi-Sung Kang)
- *ITEM E:** FY 2009-2013 Airport Development Program Recommendations (Barclay Dick)

CONSENT AGENDA (Action as required)

DISTRICT ENGINEER'S REPORT

District Engineer will provide an update on Projects/Issues of regional significance. (John Harper, Flagstaff District Engineer)

- *ITEM 1:** Bring forward Items not to be included in the consent agenda. ("*" Indicates items recommended by ADOT staff for further discussion & possible action by the Board.)
- *ITEM 2: Director's Report**
The Director will provide an up to date report regarding current issues and events affecting ADOT. (For information and discussion only – Victor Mendez, Director.)
- *ITEM 3: Legislative Report**
Staff will provide an update on State and Federal Legislative Issues.
(For information and discussion only – staff)
- *ITEM 4: Financial Report**
Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For information and discussion only – John McGee)
- *ITEM 5: Financing Program**
Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations (For information and discussion only – John McGee)

***ITEM 6: HELP Loan**

Staff will present a Resolution recommending approval of an application for Financial Assistance from, and Loan Repayment Agreement with the City of Peoria for the following design and construction project: Loop 101 & Union Hills Drive Traffic Interchange. (For discussion and possible action - John McGee)

ITEM 7: Board Meeting Location Change

Changes location of September 19, 2008 Board Meeting from Grand Canyon to Winslow

ITEM 8: Minutes – Approval

Public Hearing & Board Meeting Minutes – April 18, 2008
Special Telephonic Board Meeting Minutes – April 24, 2008
Special Telephonic Board Meeting Minutes – April 30, 2008

**ITEM 9: 2008 BOARD MEETING & PUBLIC HEARING DATES AND LOCATIONS
STUDY SESSIONS TO BE SCHEDULED AS NEEDED**

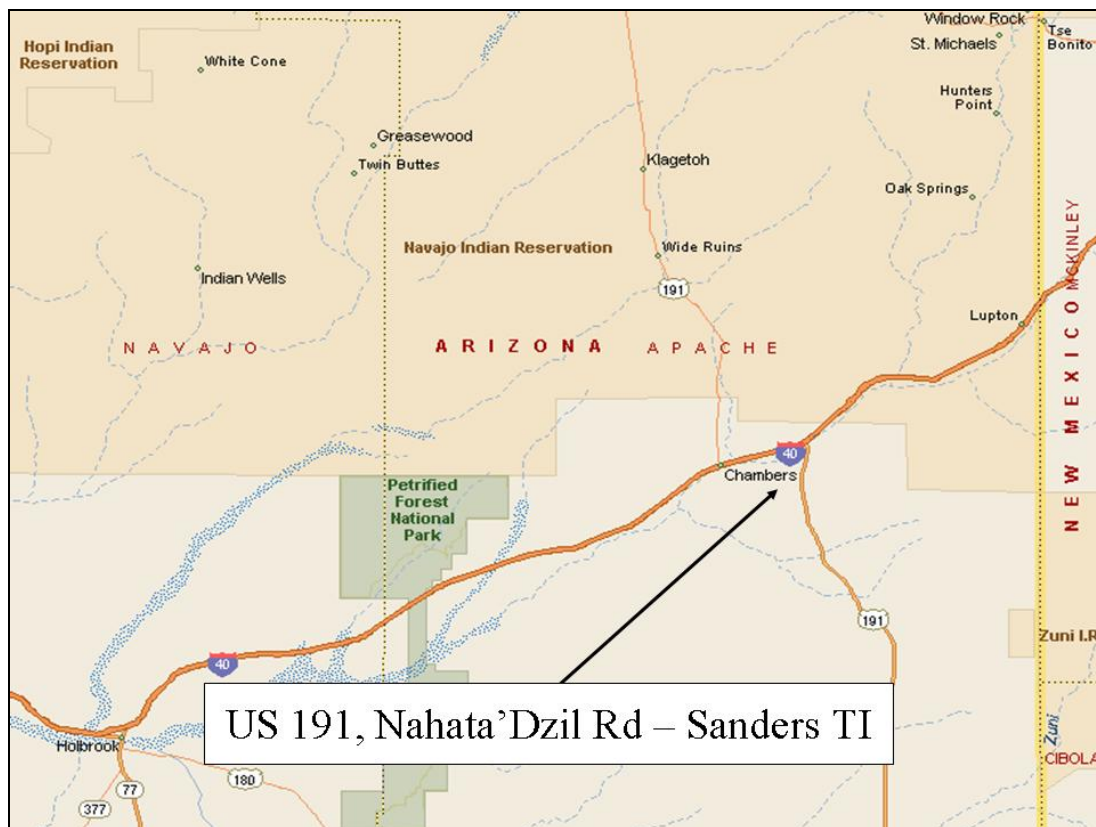
June 20 - Board Meeting – Nogales – 9:00 a.m.
July 18 - Board Meeting – Prescott Valley – 9:00 a.m.
August 15 - Board Meeting – Pinetop – 9:00 a.m.
September 19 - Board Meeting – Grand Canyon – 9:00 a.m.
October 17 - Board Meeting – Wickenburg – 9:00 a.m.
November 14 - Board Meeting – Yuma – 9:00 a.m.
December 19 - Board Meeting – Tucson – 9:00 a.m.

(Information, discussion, and action as required)

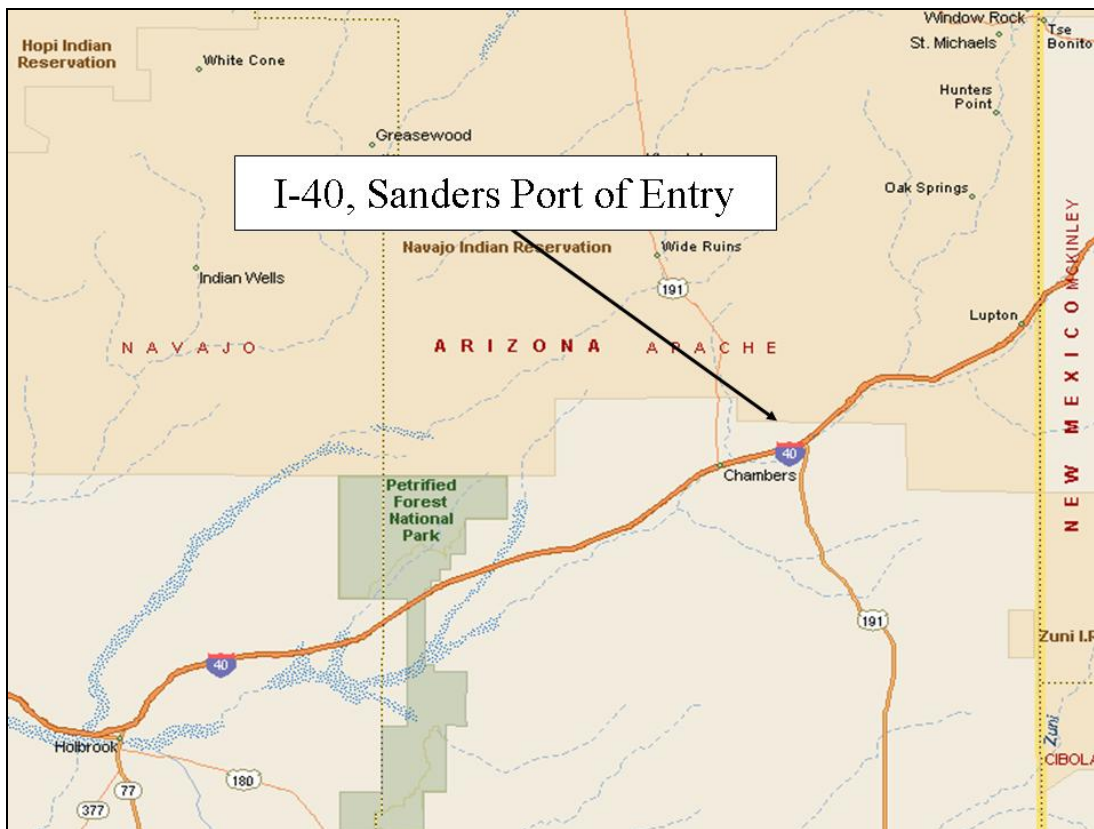
*ITEM 10:	ROUTE NO:	SR 87 @ MP 211.8
	COUNTY:	Maricopa
	SCHEDULE:	FY 2008
	SECTION:	MP 211.8 to MP 213.0
	TYPE OF WORK:	Repair cut slopes for erosion control
	PROGRAM AMOUNT:	\$2,200,000
	PROJECT MANAGER:	Don Gorman
	PROJECT:	H675801C, Item# 46208
	REQUESTED ACTION:	Defer project from FY 2008 to FY 2010 in the Highway Construction Program.



*ITEM 11: ROUTE NO: US 191 @ MP 367.0
COUNTY: Apache
SCHEDULE: FY 2009
SECTION: Nahata' Dzil Road - Sanders TI
TYPE OF WORK: Reconstruct 3 bridges and
roadway
PROGRAM AMOUNT: \$16,782,000
PROJECT MANAGER: David Mellgren
PROJECT: H436001C, Item# 12303
REQUESTED ACTION: **Defer the project from FY 2009
to FY 2010 in the Highway
Construction Program.**



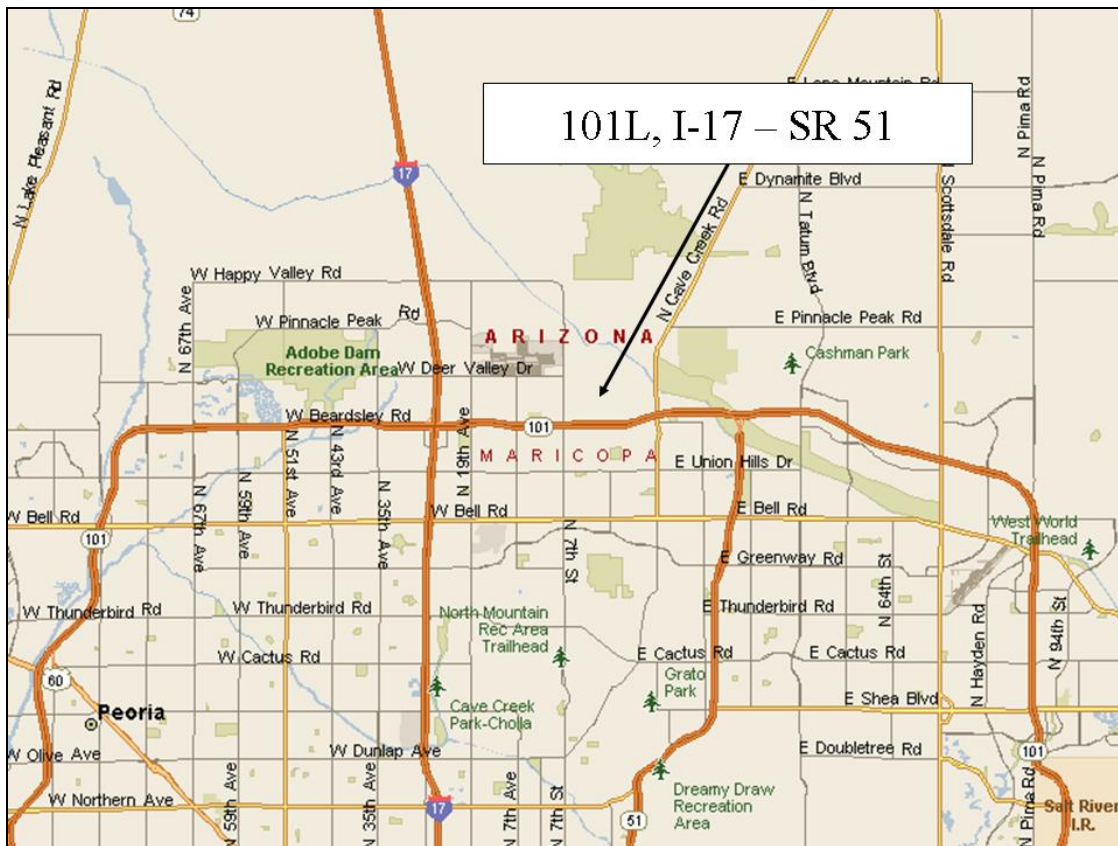
*ITEM 12: ROUTE NO: I-40 @ MP 340.0
COUNTY: Apache
SCHEDULE: FY 2009
SECTION: Sanders Port of Entry
TYPE OF WORK: Reconstruct Port of Entry
PROGRAM AMOUNT: \$11,850,000
PROJECT MANAGER: David Mellgren
PROJECT: H552601C, Item# 23701
REQUESTED ACTION: **Defer the project from FY 2009
to FY 2011 in the Highway
Construction Program.**



*ITEM 13: ROUTE NO: SR 80 @ MP 364.0
COUNTY: Cochise
SCHEDULE: FY 2008
SECTION: Douglas Strategic Inspection
Station
TYPE OF WORK: Install voice and data lines
PROGRAM AMOUNT: \$45,000
PROJECT MANAGER: David Mellgren
PROJECT: H624301X, Item# 22706
REQUESTED ACTION: **Defer the project from FY 2008
to FY 2010 in the Highway
Construction Program. FHWA
has agreed with the deferral to FY
2010.**



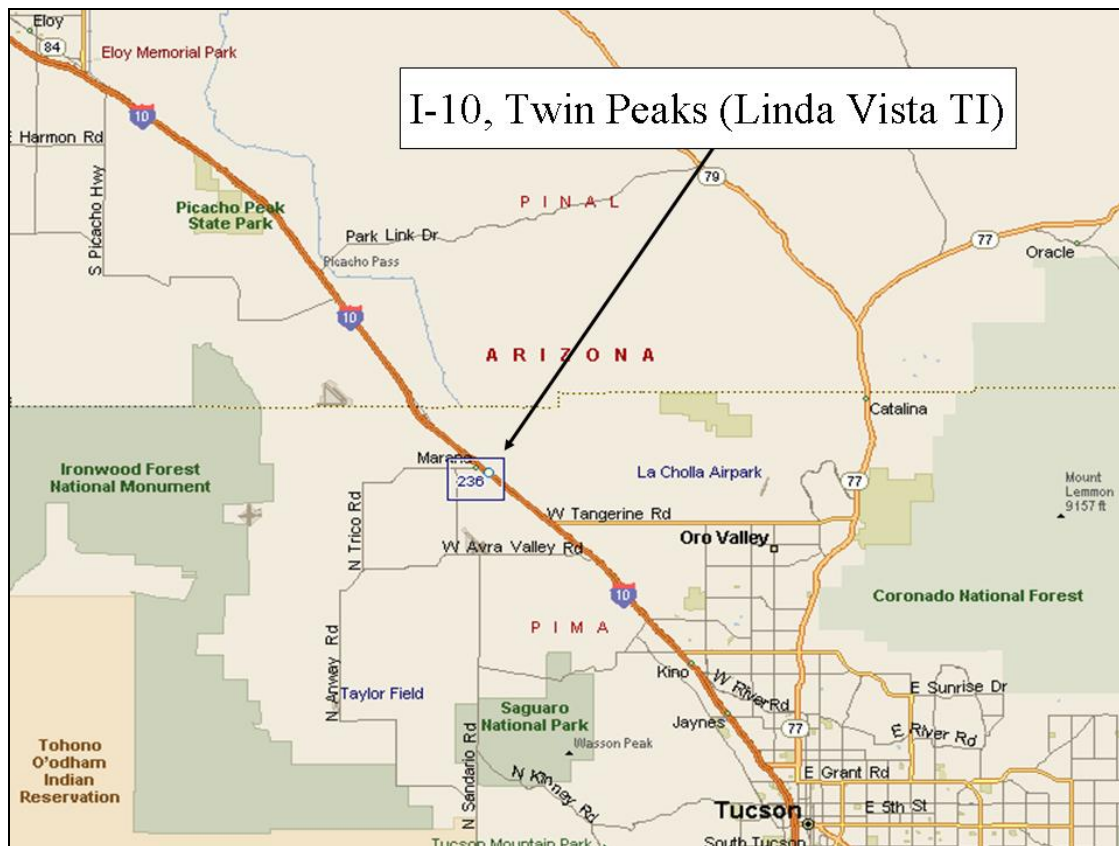
*ITEM 14: ROUTE NO: SR 101L @ MP 23.0
COUNTY: Maricopa
SCHEDULE: FY 2008
SECTION: I-17 to SR 51
TYPE OF WORK: Design and construct Freeway
Management System (FMS)
PROGRAM AMOUNT: \$5,433,000
PROJECT MANAGER: Lydia Warnick
PROJECT: H666201C, Item# 17508
REQUESTED ACTION: **Defer this project from FY 2008
to FY 2009 in the Highway
Construction Program.**



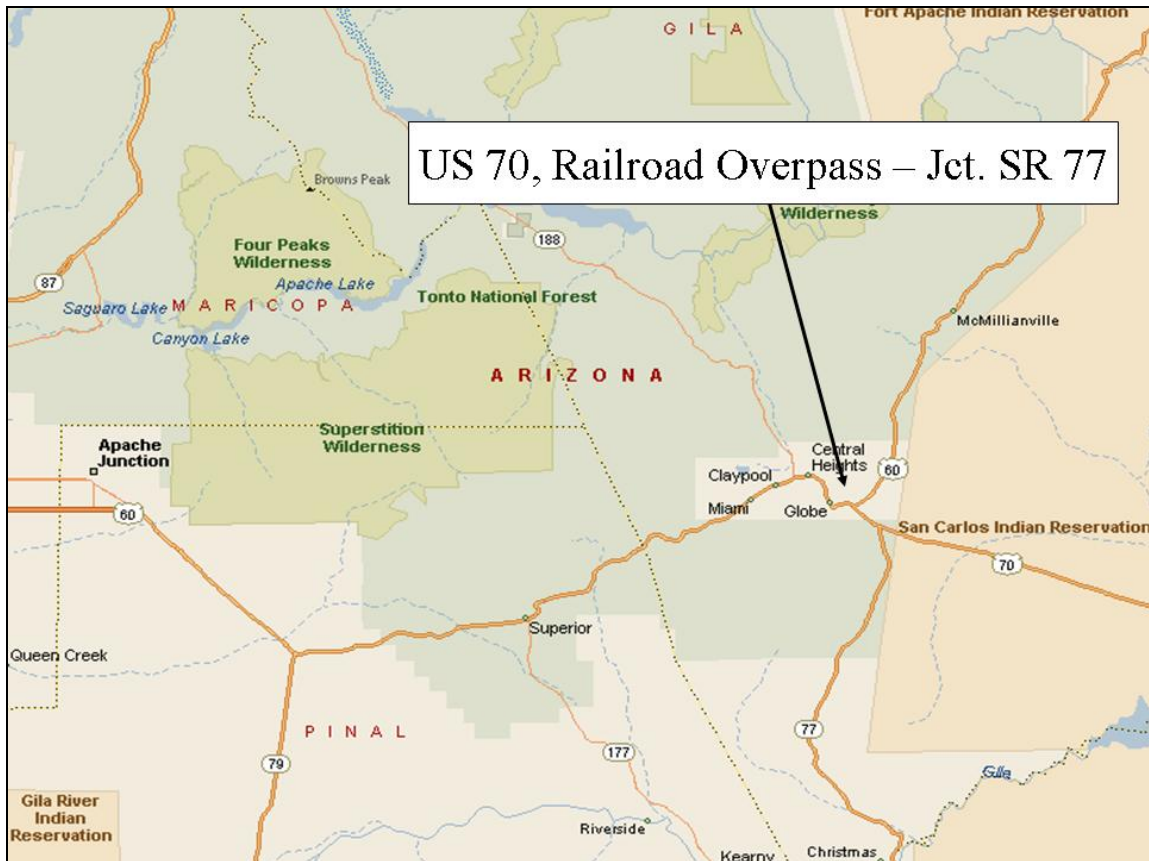
*ITEM 15: ROUTE NO: I-10 @ MP 236.0
COUNTY: Pima
SCHEDULE: FY 2008
SECTION: Twin Peaks (Linda Vista TI)
TYPE OF WORK: Construct traffic interchange
PROGRAM AMOUNT: \$28,000,000
PROJECT MANAGER: Stephen Wilson
PROJECT: H583801C, Item# 14506
JPA: 06-148 with the Town of Marana
REQUESTED ACTION: Defer this project from FY 2008 to FY 2009 in the Highway Construction Program. Increase this project by \$54,000,000 to \$82,000,000 in the Highway Construction Program. **Funds are available from the Town of Marana through JPA 06-148.**

NEW PROGRAM AMOUNT:

\$82,000,000



*ITEM 16: ROUTE NO: US 70 @ MP 253.0
COUNTY: Gila
SCHEDULE: FY 2008
SECTION: Railroad Overpass to Junction SR
77
TYPE OF WORK: Design of overpass
PROGRAM AMOUNT: \$340,000
PROJECT MANAGER: Vicki Bever
PROJECT: Item# 15408
REQUESTED ACTION: **Defer the design project from
FY 2008 to FY 2009 in the
Highway Construction
Program.**



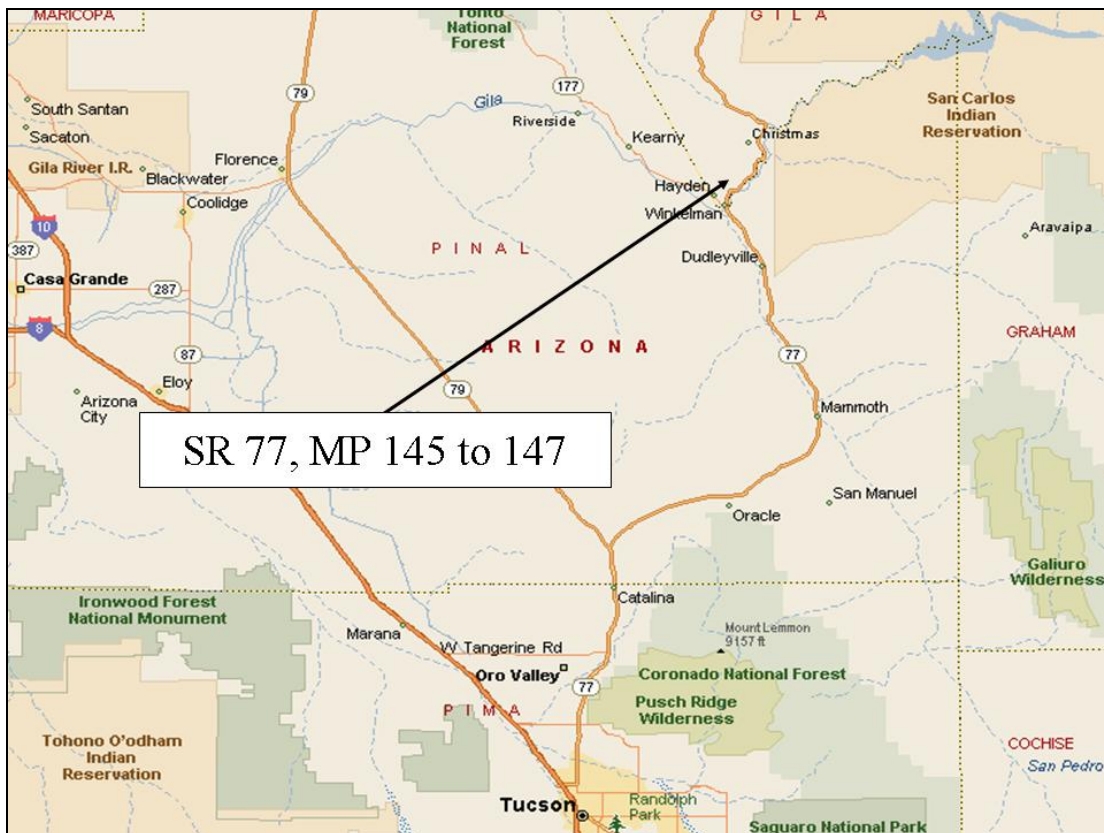
*ITEM 17: ROUTE NO: SR 88 @ MP 223.0
 COUNTY: Gila
 SCHEDULE: FY 2008
 SECTION: Fish Creek Hill
 TYPE OF WORK: Construct retaining walls
PROGRAM AMOUNT: \$1,500,000
PROJECT MANAGER: Vicki Bever
 PROJECT: H692001C, Item# 13506
REQUESTED ACTION: **Defer the construction project
from FY 2008 to FY 2009 in the
Highway Construction
Program.**



*ITEM 18:

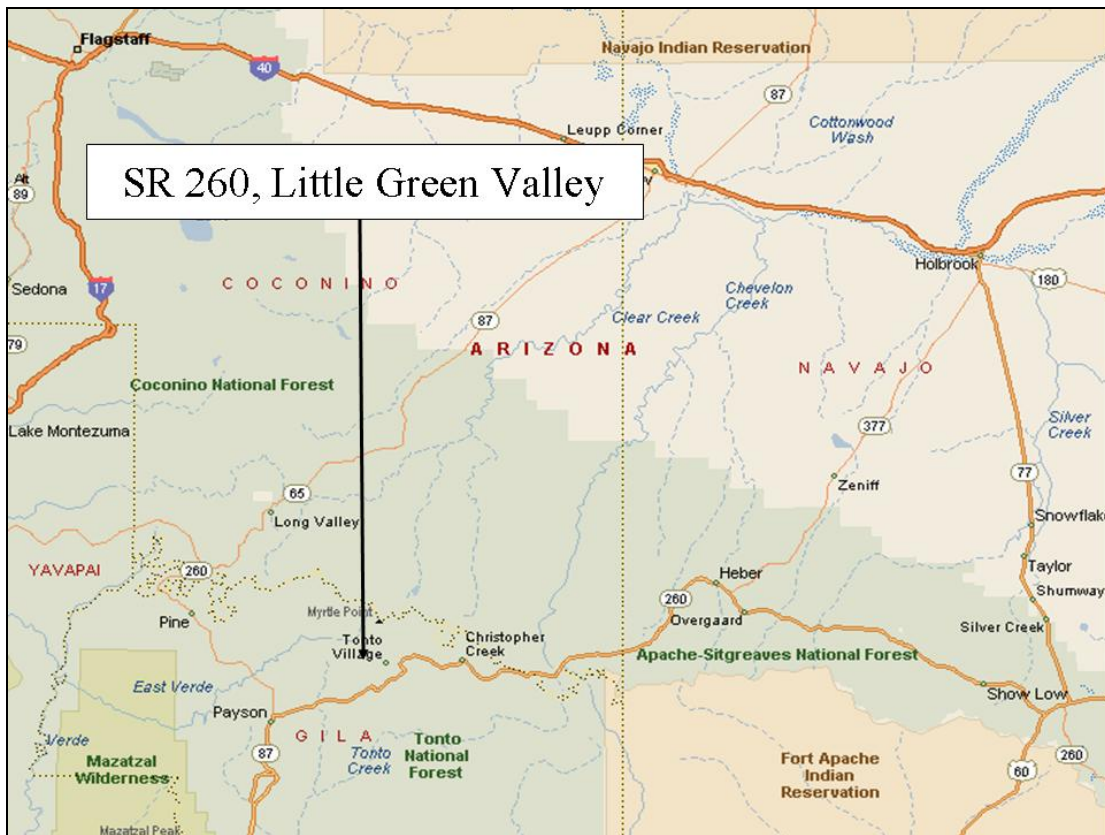
ROUTE NO: SR 77 @ MP 145.0
COUNTY: Gila
SCHEDULE: FY 2008
SECTION: MP 145 to 147
TYPE OF WORK: Construction of roadway
PROGRAM AMOUNT: \$11,000,000
PROJECT MANAGER: Vicki Bever
PROJECT: H511101C, Item# 10906
REQUESTED ACTION: Increase the construction project by \$8,000,000 to \$19,000,000 in the FY 2008 Highway Construction Program. Change the name of the project to the "SR 77 Christmas Segment." **Funds are available from the FY 2008 Statewide Contingency Fund #72308.**

NEW PROGRAM AMOUNT: \$19,000,000



*ITEM 19: ROUTE NO: SR 260 @ MP 263.1
 COUNTY: Gila
 SCHEDULE: FY 2008
 SECTION: Little Green Valley
 TYPE OF WORK: Reconstruction of roadway
 PROGRAM AMOUNT: \$27,125,000
 PROJECT MANAGER: Vicki Bever
 PROJECT: H469901C, Item# 14601
 REQUESTED ACTION: Increase the construction project
 by \$10,875,000 to \$38,000,000 in
 the FY 2008 Highway
 Construction Program. **Funds are
 available from the FY 2008
 Program Adjustment.**

NEW PROGRAM AMOUNT: \$38,000,000

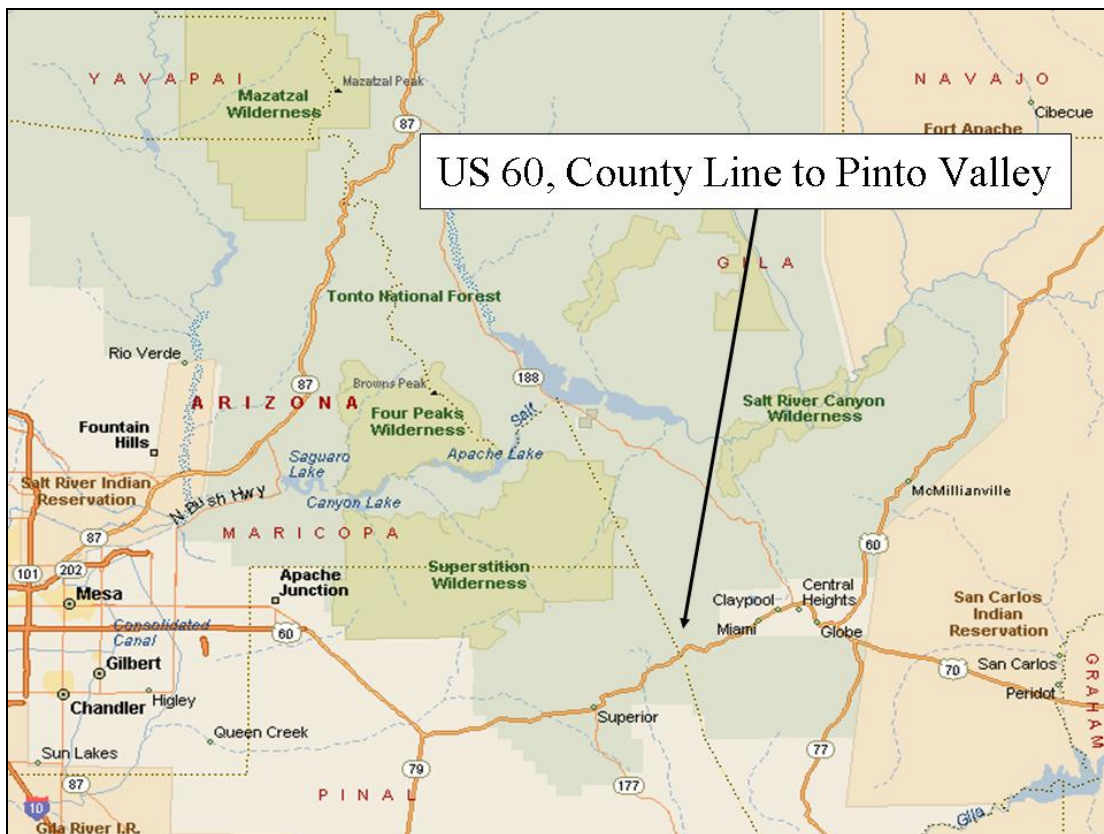


*ITEM 20:

ROUTE NO: US 60 @ MP 236.2
COUNTY: Gila
SCHEDULE: FY 2008
SECTION: County Line to Pinto Valley
TYPE OF WORK: Pavement preservation and
passing lane
PROGRAM AMOUNT: \$7,131,000
PROJECT MANAGER: Vicki Bever
PROJECT: H614001C, Item# 17705
REQUESTED ACTION: Increase the construction project
by \$5,000,000 to \$12,131,000 in
the FY 2008 Highway
Construction Program. **Funds are
available from the FY 2008
Statewide Contingency Fund
#72308.**

NEW PROGRAM AMOUNT:

\$12,131,000



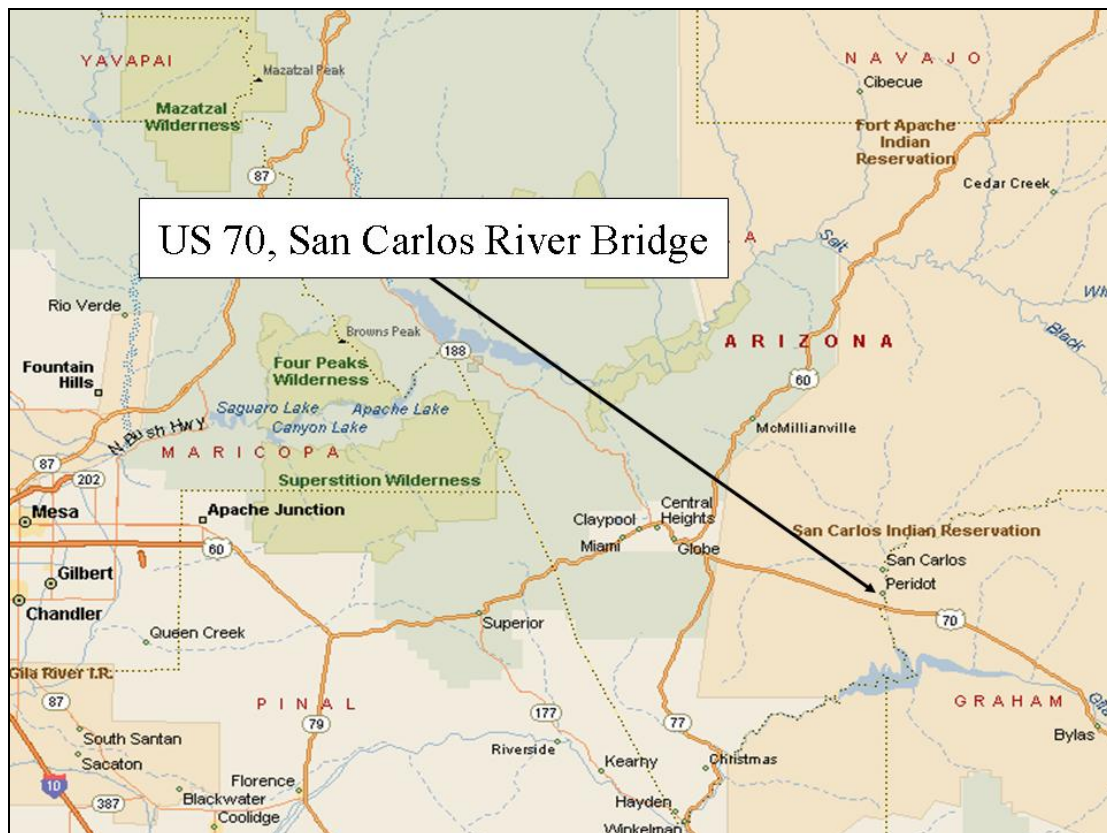
*ITEM 21:

ROUTE NO: US 70 @ MP 271.3
COUNTY: Gila
SCHEDULE: FY 2010
SECTION: San Carlos River Bridge #2910
TYPE OF WORK: Bridge replacement
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Vicki Bever
PROJECT: H661401C
REQUESTED ACTION: Establish a new bridge
replacement project in the FY
2010 Highway Construction
Program. **See funding resources
below.**

FY 2008 Bridge Replacement and
Rehabilitation Fund #76208 \$7,640,000

FY 2009 Bridge Replacement and
Rehabilitation Fund #76209 \$2,360,000

NEW PROGRAM AMOUNT: \$10,000,000

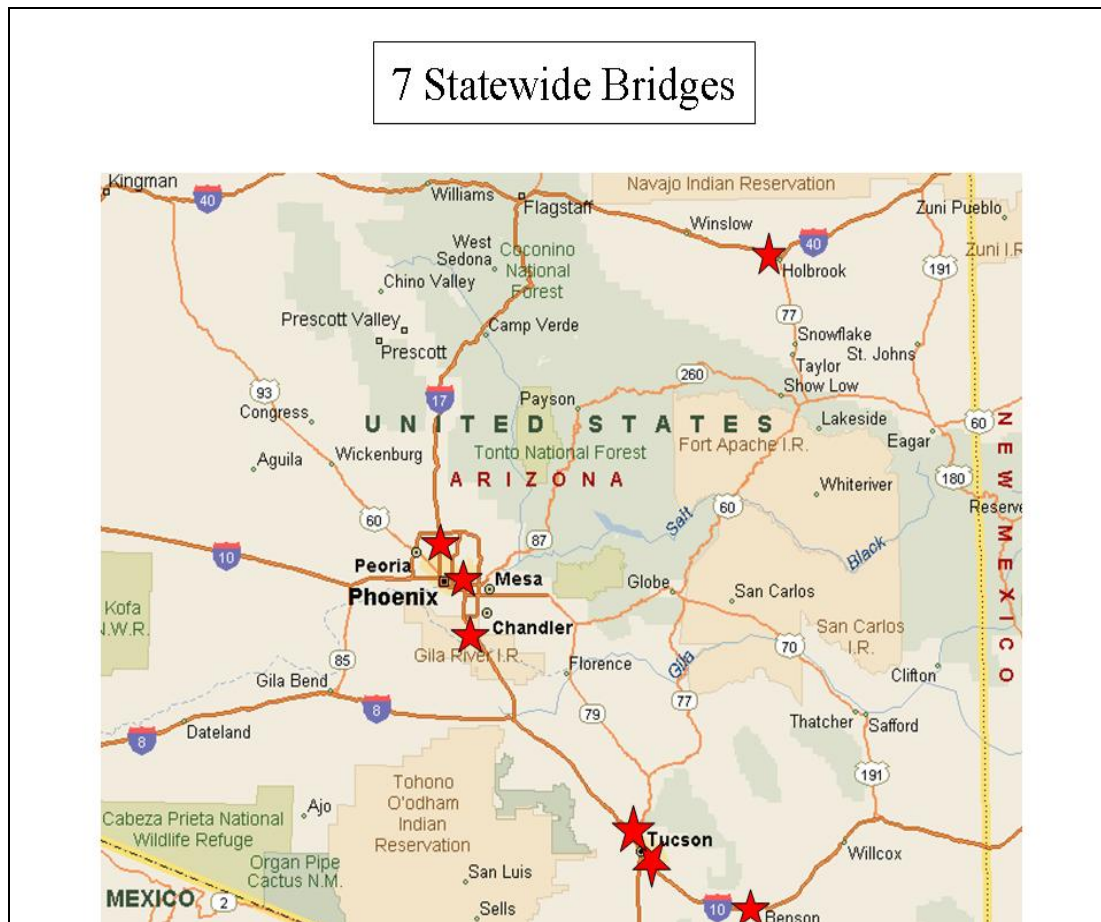


*ITEM 22:

ROUTE NO: Statewide
SCHEDULE: FY 2009
SECTION: Bridges #2190, 1152, 1219, 745,
517, 821, and 930
TYPE OF WORK: Bridge repairs
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Navaphan Viboolmate
PROJECT: H755001C
REQUESTED ACTION: Establish a new bridge project in
the FY 2009 Highway
Construction Program. **Funds are
available from the FY 2009
Bridge Inspection and Repair
Fund #71409.**

NEW PROGRAM AMOUNT:

\$ 780,000



*ITEM 23:

ROUTE NO: I-40 @ MP 347.0

COUNTY: Apache

SCHEDULE: FY 2009

SECTION: Black Creek Bridge EB, WB

Structures #1134, 1642 and 954

TYPE OF WORK: Bridge scour retrofit

PROGRAM New Project Request

AMOUNT:

PROJECT Eli Eid

MANAGER:

PROJECT: H706601C

REQUESTED Establish a new bridge project in

ACTION: the FY 2009 Highway
Construction Program. **See
funding sources below.**

FY 2008 Bridge Scour Fund #71508

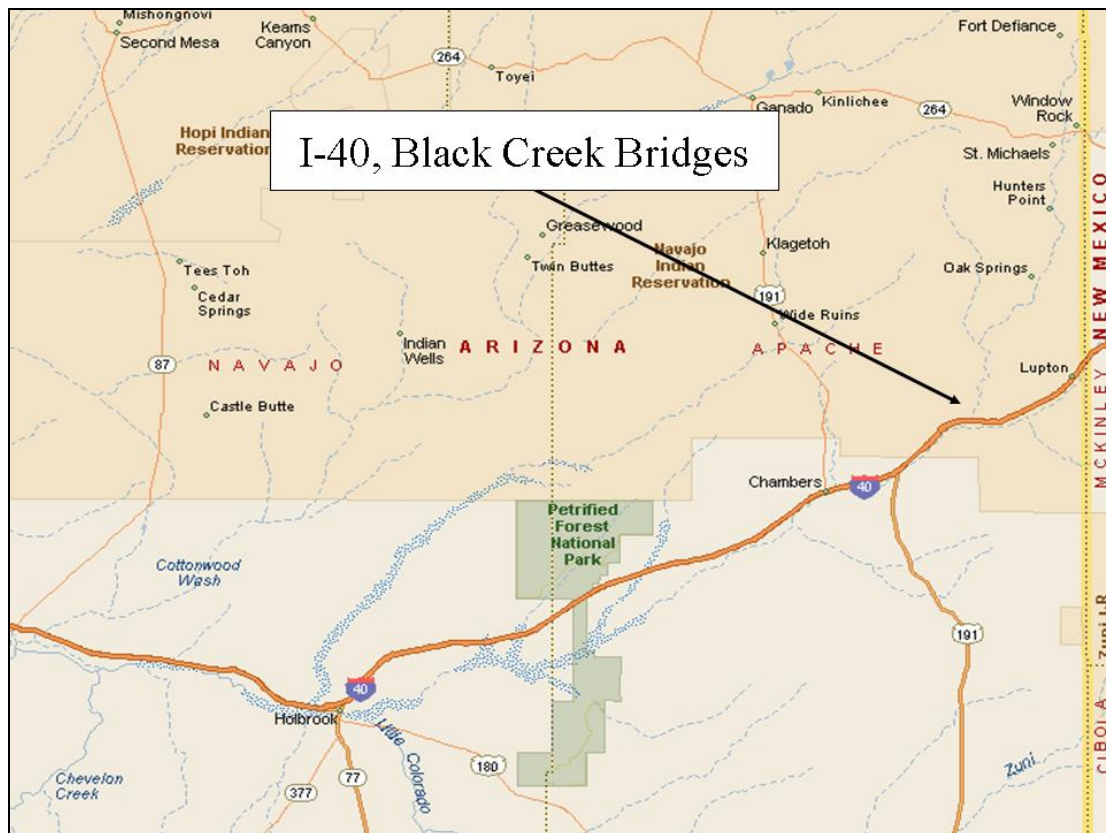
\$450,000

FY 2009 Bridge Scour Fund #71509

\$250,000

NEW PROGRAM AMOUNT:

\$ 700,000

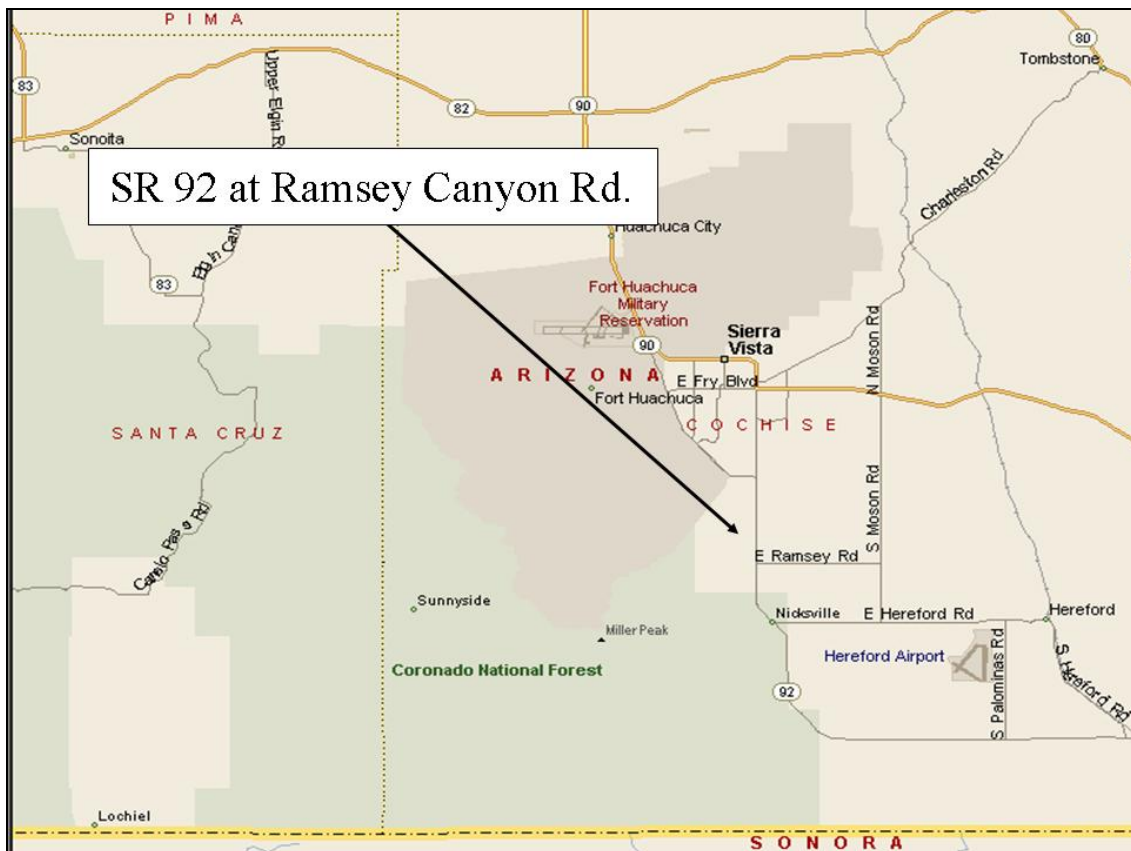


*ITEM 24:

ROUTE NO:	SR 92 @ MP 327.2
COUNTY:	Cochise
SCHEDULE:	FY 2008
SECTION:	Ramsey Canyon Road
TYPE OF WORK:	Install traffic signal
PROGRAM AMOUNT:	New Project Request
PROJECT MANAGER:	Abdulkarim Rashid
PROJECT:	HX20601C
JPA:	07-071 with Cochise County
REQUESTED ACTION:	Establish a new traffic signal project in the FY 2008 Highway Construction Program. Funds are available from the FY 2008 Traffic Engineering Fund #71208.

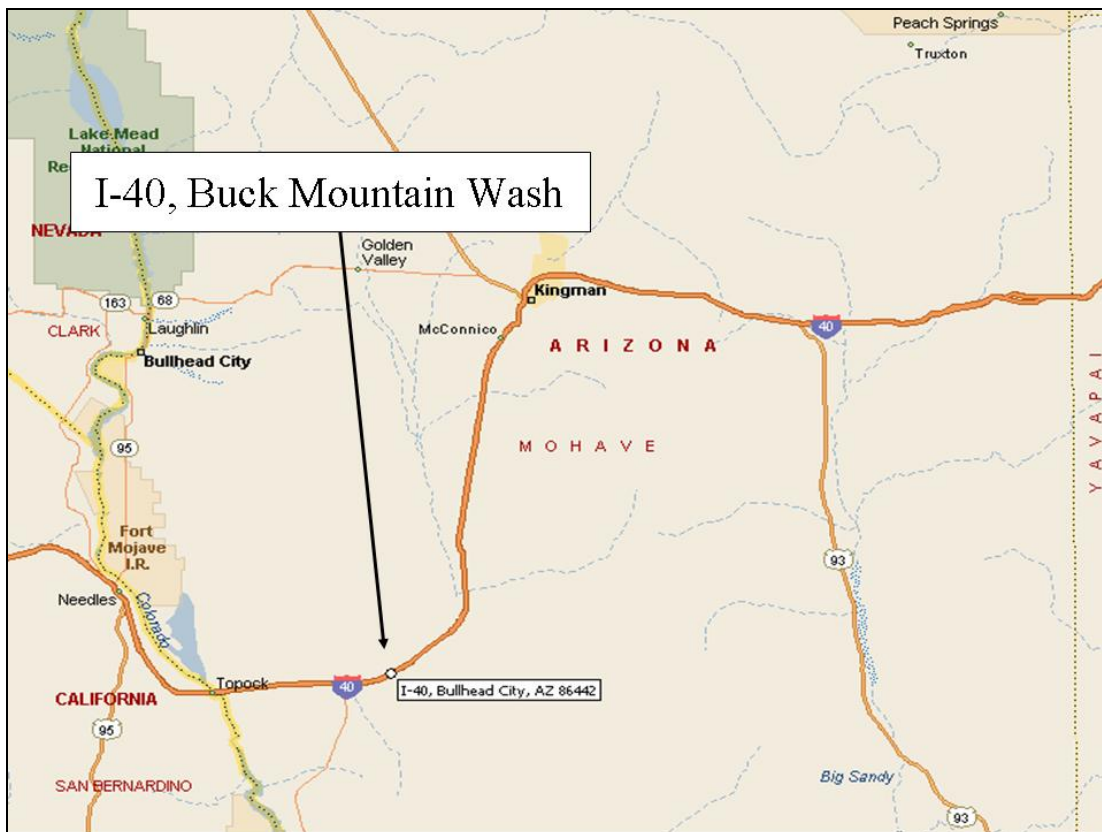
NEW PROGRAM AMOUNT:

\$ 85,000



*ITEM 25:

ROUTE NO:	I-40 @ MP 14.9	
COUNTY:	Mohave	
SCHEDULE:	FY 2009	
SECTION:	Buck Mountain Wash EB #378	
TYPE OF WORK:	Deck rehabilitation	
PROGRAM AMOUNT:	New Project Request	
PROJECT MANAGER:	David Benton	
PROJECT:	H727201C	
REQUESTED ACTION:	Establish a new bridge project in the FY 2009 Highway Construction Program. See funding sources below.	
	FY 2008 Deck Replacement Fund #78908	1,175,000
	FY 2009 Deck Replacement Fund #78909	\$825,000
NEW PROGRAM AMOUNT:		\$2,000,000



ROUTE NO: I-40 @ MP 85.9
COUNTY: Mohave
SCHEDULE: FY 2009
SECTION: Willow Creek Bridge No. 6 WB
#1769

NEW PROGRAM AMOUNT: \$1,550,000



*ITEM 27:

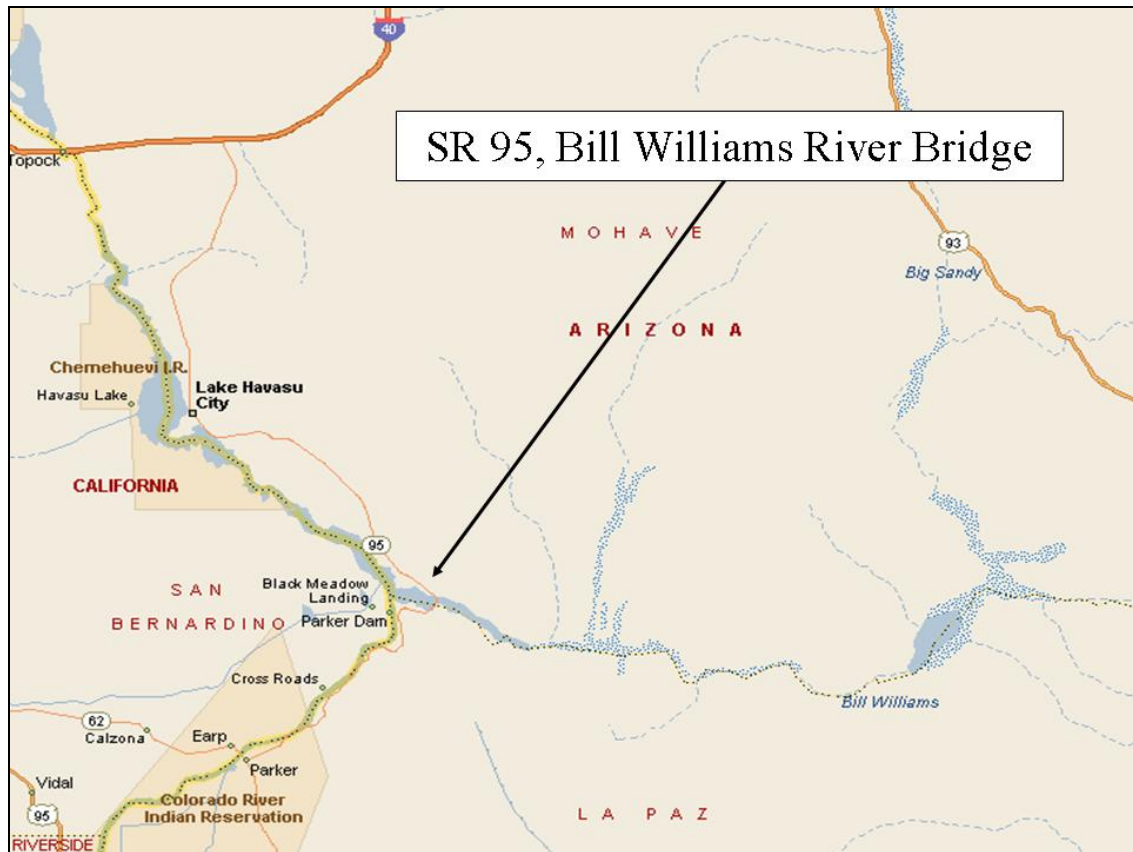
ROUTE NO: SR 95 @ MP 161.7
COUNTY: La Paz
SCHEDULE: FY 2009
SECTION: Bill Williams River Bridge #1272
TYPE OF WORK: Bridge fire damage repair
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: David Benton
PROJECT: H711501C
REQUESTED ACTION: Establish a new bridge project in
the FY 2009 Highway
Construction Program. **See
funding sources below.**

FY 2008 Bridge Inspection and Repair #71408 \$800,000

FY 2009 Bridge Inspection and Repair #71409 \$419,000

Insurance Recovery \$581,000

NEW PROGRAM AMOUNT: \$1,800,000

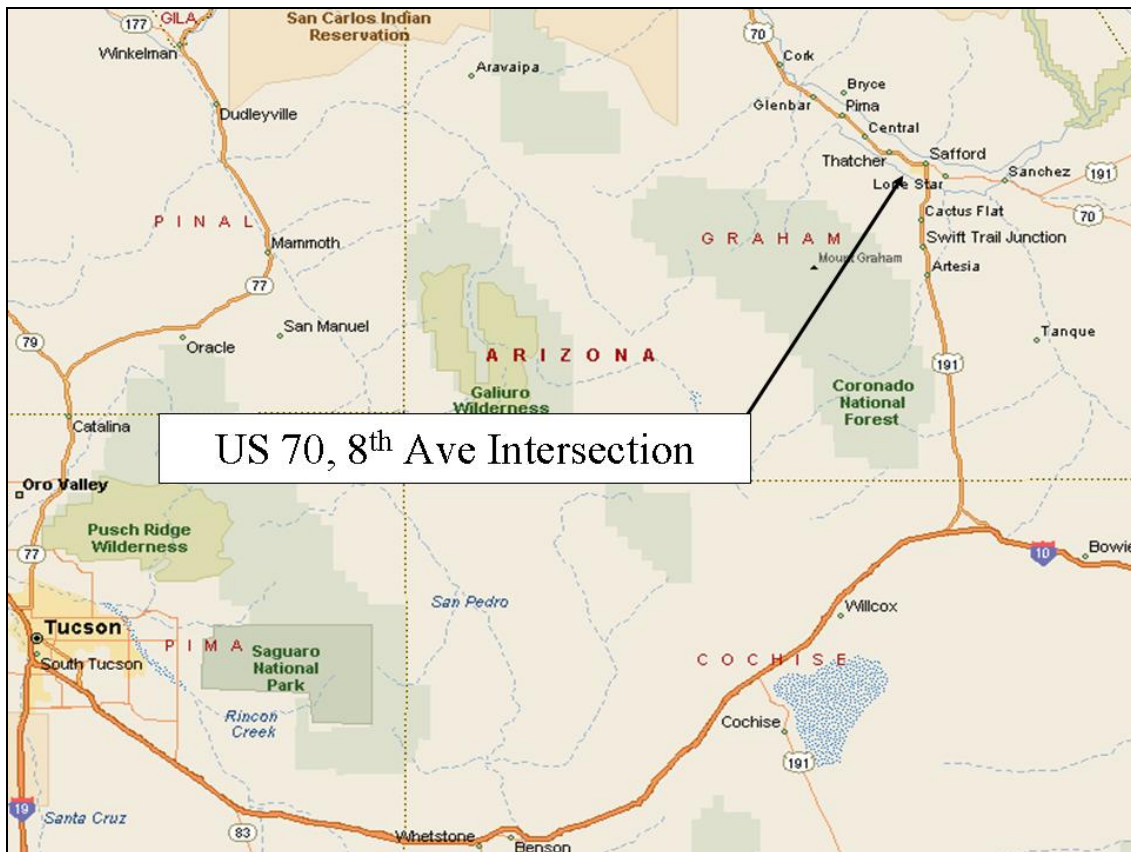


*ITEM 28: ROUTE NO: US 70 @ MP 338.0
 COUNTY: Graham
 SCHEDULE: FY 2009
 SECTION: 8th Avenue Intersection
 TYPE OF WORK: Intersection improvements
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Robin Raine
 PROJECT: H680801C
 REQUESTED ACTION: Establish a new intersection project
 in the FY 2009 Highway
 Construction Program. **See funding
 sources below.**

FY 2008 District Minor Fund #73308 \$116,000

FY 2008 Minor Pavement Preservation #74808 \$75,000

NEW PROGRAM AMOUNT: \$ 191,000



*ITEM 29:

ROUTE NO: SR 92 @ MP 328.3
COUNTY: Cochise
SCHEDULE: FY 2008
SECTION: Carr Canyon Rd - Hunter Canyon
TYPE OF WORK: Widen roadway to 5 lanes
PROGRAM AMOUNT: \$16,542,000
PROJECT MANAGER: Robin Raine
PROJECT: H459601C, Item# 12904
REQUESTED ACTION: Increase the construction project
by \$300,000 to \$16,842,000 in the
FY 2008 Highway Construction
Program. **Funds are available
from the FY 2008 Statewide
Contingency Fund #72308.**

NEW PROGRAM AMOUNT:

\$16,842,000



*ITEM 30:

ROUTE NO: US 70 @ MP 341.7

COUNTY: Graham

SCHEDULE: FY 2008

SECTION: Lone Star Road to San Simon
River Bridge

TYPE OF WORK: Roadway widening and pavement
preservation

PROGRAM AMOUNT: New Project Request

PROJECT MANAGER: Rod Collins

PROJECT: H709401C

REQUESTED ACTION: Establish a new construction
project in the FY 2008 Highway
Construction Program. See
funding sources below.

FY 2008 Pavement Preservation Fund #72508

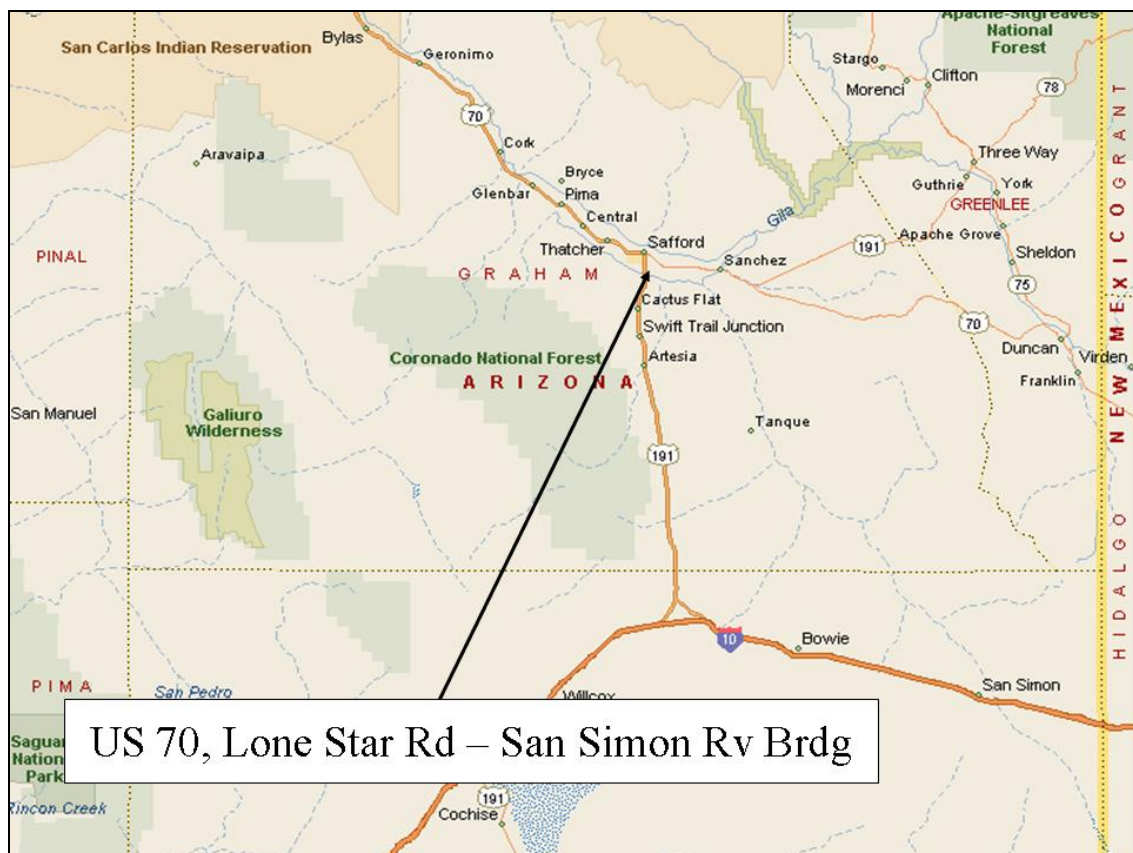
\$500,000

FY 2008 District Minor Fund #73308

\$400,000

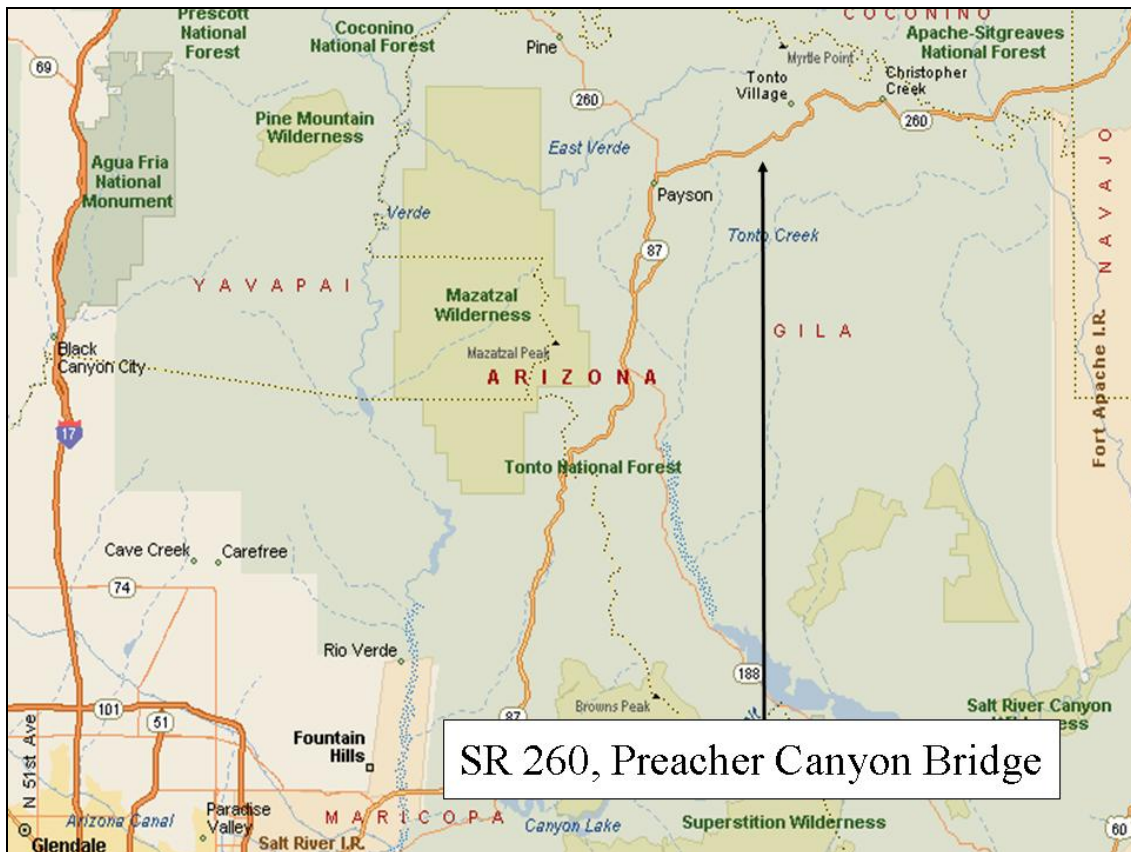
NEW PROGRAM AMOUNT:

\$ 900,000



*ITEM 31:

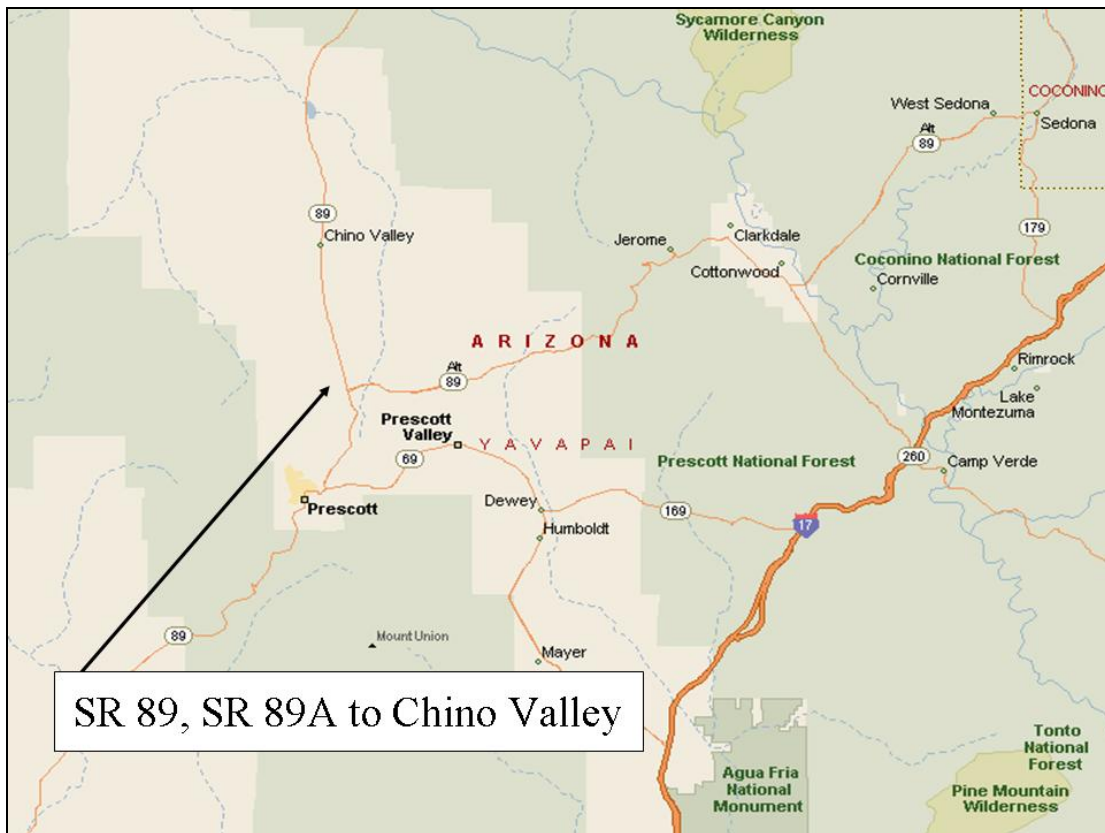
ROUTE NO:	SR 260 @ MP 261.3	
COUNTY:	Gila	
SCHEDULE:	FY 2008	
SECTION:	Preacher Canyon Bridge	
TYPE OF WORK:	Erosion repairs	
PROGRAM AMOUNT:	New Project Request	
PROJECT MANAGER:	Rod Collins	
PROJECT:	H713501C	
REQUESTED ACTION:	Establish a new repair project in the FY 2008 Highway Construction Program. See funding sources below.	
	FY 2008 Storm Water Protection Plan #79508	\$250,000
	FY 2008 District Minor Fund #73308	\$160,000
NEW PROGRAM AMOUNT:		\$ 410,000



*ITEM 32: ROUTE NO: SR 89 @ MP 319.6
COUNTY: Yavapai
SCHEDULE: FY 2008
SECTION: SR 89A to Chino Valley
TYPE OF WORK: Pavement preservation
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Rod Collins
PROJECT: H747101C
REQUESTED ACTION: Establish a new pavement
preservation project in the FY
2008 Highway Construction
Program. **Funds are available
from the FY 2008 Pavement
Preservation Fund #72508.**

NEW PROGRAM AMOUNT:

\$1,220,000

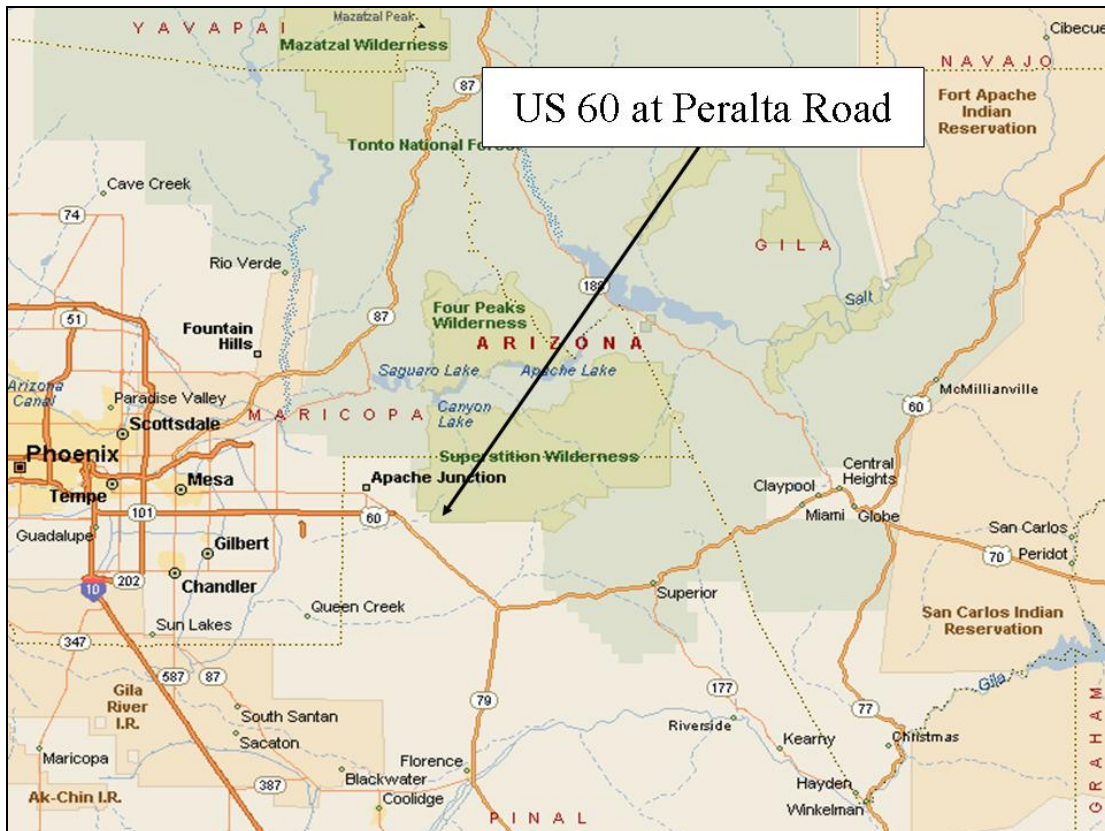


*ITEM 33:

ROUTE NO:	US 60 @ MP 203.0
COUNTY:	Pinal
SCHEDULE:	FY 2008
SECTION:	Peralta Road
TYPE OF WORK:	Construct extension of left turn lane
PROGRAM AMOUNT:	New Project Request
PROJECT MANAGER:	Leanne Cairns
PROJECT:	H742201C
REQUESTED ACTION:	Establish a new construction project in the FY 2008 Highway Construction Program. Funds are available from the FY 2008 District Minor Program #73308.

NEW PROGRAM AMOUNT:

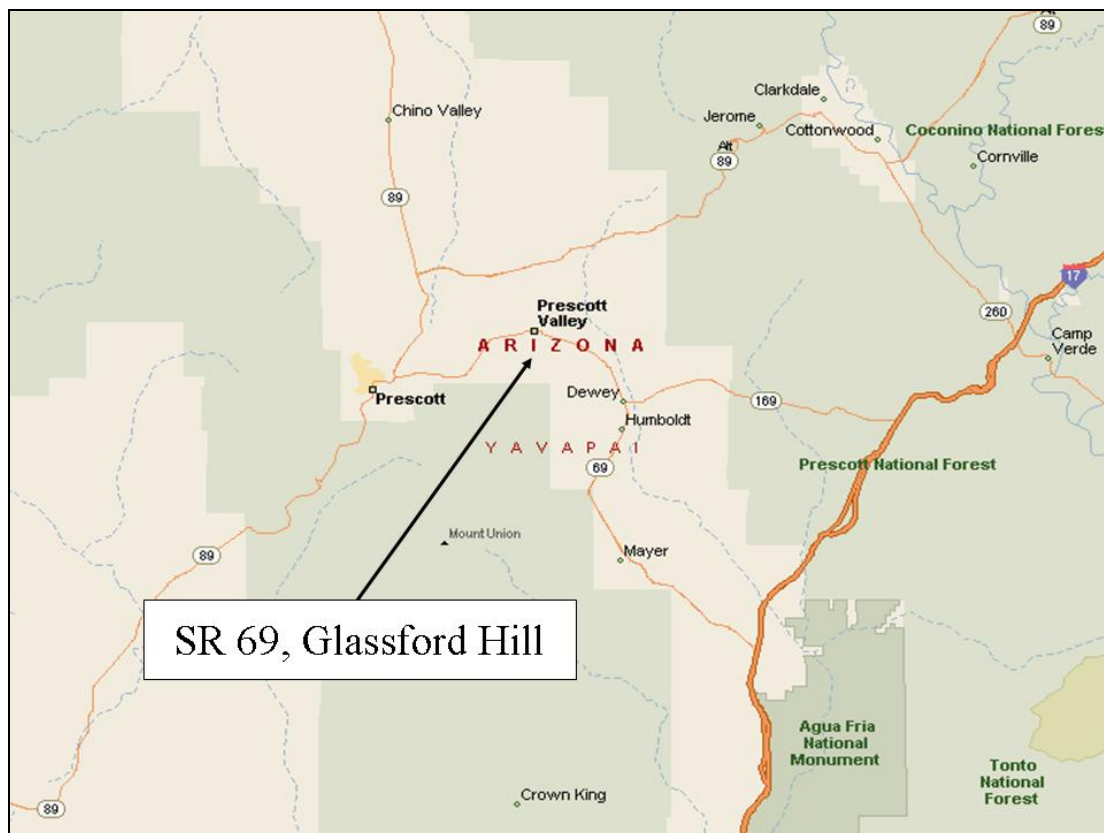
\$ 350,000



*ITEM 34: ROUTE NO: SR 69 @ MP 288.3
 COUNTY: Yavapai
 SCHEDULE: FY 2009
 SECTION: Glassford Hill Prescott East
 Highway
 TYPE OF WORK: Roadway widening
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Bret Anderson
 PROJECT: H741001C
REQUESTED ACTION: Establish a new construction
 project in the FY 2009 Highway
 Construction Program. **Funds are**
 available from the FY 2008
 District Minor Program.

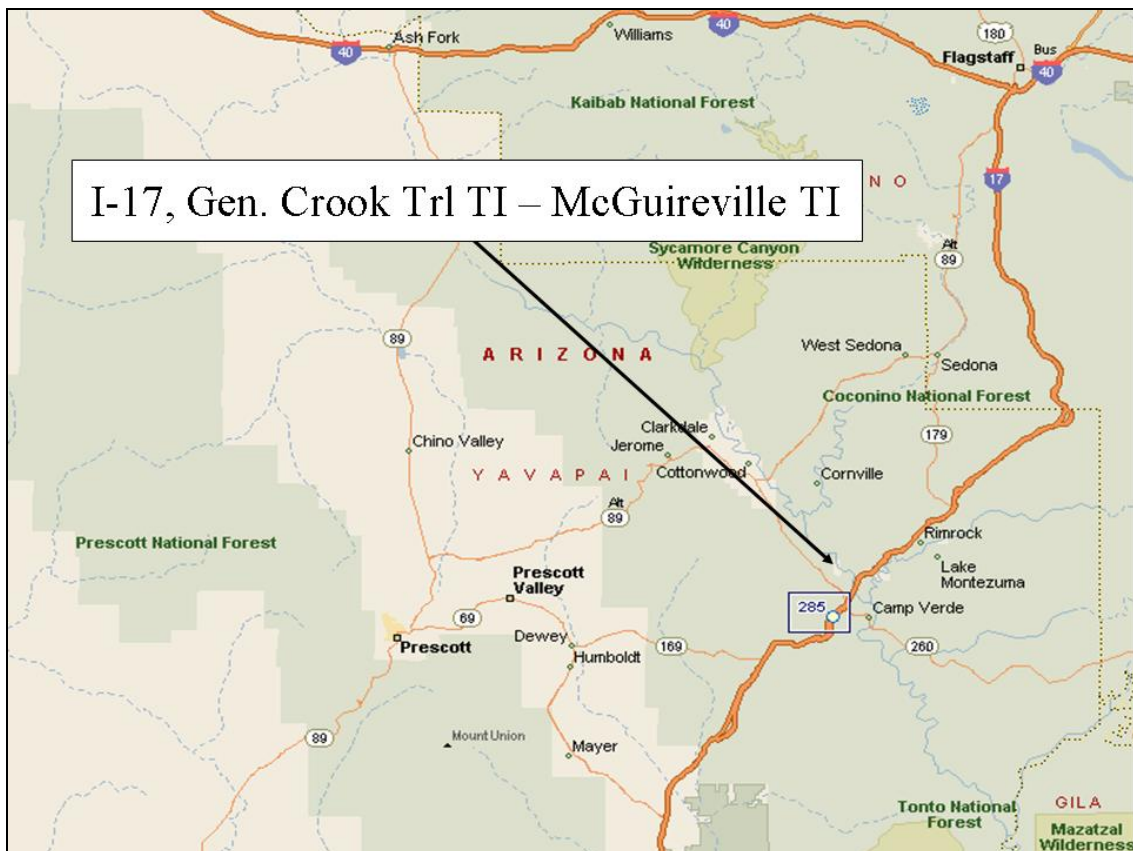
NEW PROGRAM AMOUNT:

\$3,350,000



*ITEM 35:

ROUTE NO:	I-17 @ MP 286.0	
COUNTY:	Yavapai	
SCHEDULE:	FY 2008	
SECTION:	General Crook Trail TI to McGuireville TI SB	
TYPE OF WORK:	Pavement preservation	
PROGRAM	New Project Request	
AMOUNT:		
PROJECT	Ray Leon	
MANAGER:		
PROJECT:	H682001C	
REQUESTED	Establish a new pavement	
ACTION:	preservation project in the FY 2008 Highway Construction Program. See funding sources below.	
	FY 2008 Pavement Preservation Fund #72508	\$5,950,000
	FY 2008 District Minor Fund #73308	\$150,000
NEW PROGRAM AMOUNT:		\$6,100,000



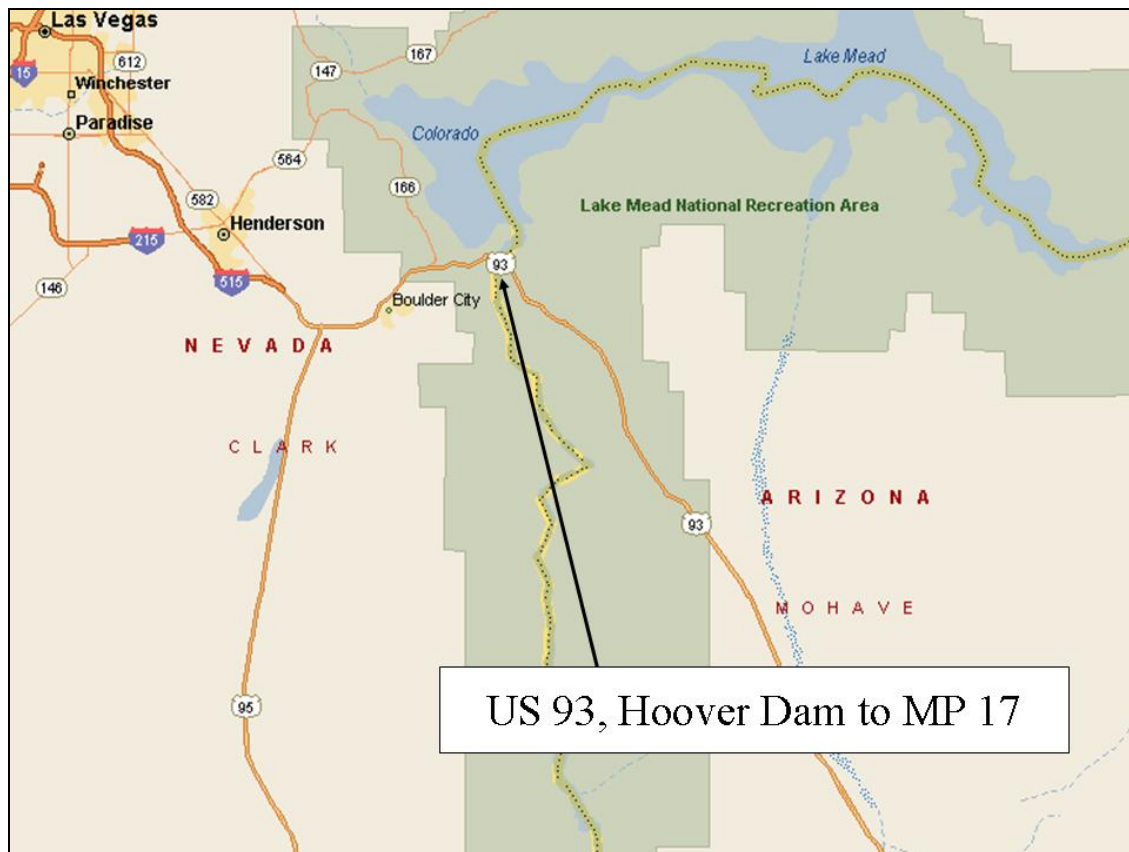
*ITEM 36:

ROUTE NO:	I-17 @ MP 293.0	
COUNTY:	Yavapai	
SCHEDULE:	FY 2008	
SECTION:	McGuireville TI	
TYPE OF WORK:	Traffic Interchange improvements	
PROGRAM AMOUNT:	\$6,000,000	
PROJECT MANAGER:	Larry Doescher	
PROJECT:	H707201C, Item# 12102	
REQUESTED ACTION:	Increase the improvement project by \$4,000,000 to \$10,000,000 in the FY 2008 Highway Construction Program. See funding sources below.	
	FY 2008 Statewide Contingency Fund #72308	\$2,700,000
	FY 2008 Deck Replacement Fund #78908	\$1,300,000
NEW PROGRAM AMOUNT:		\$10,000,000



*ITEM 37:

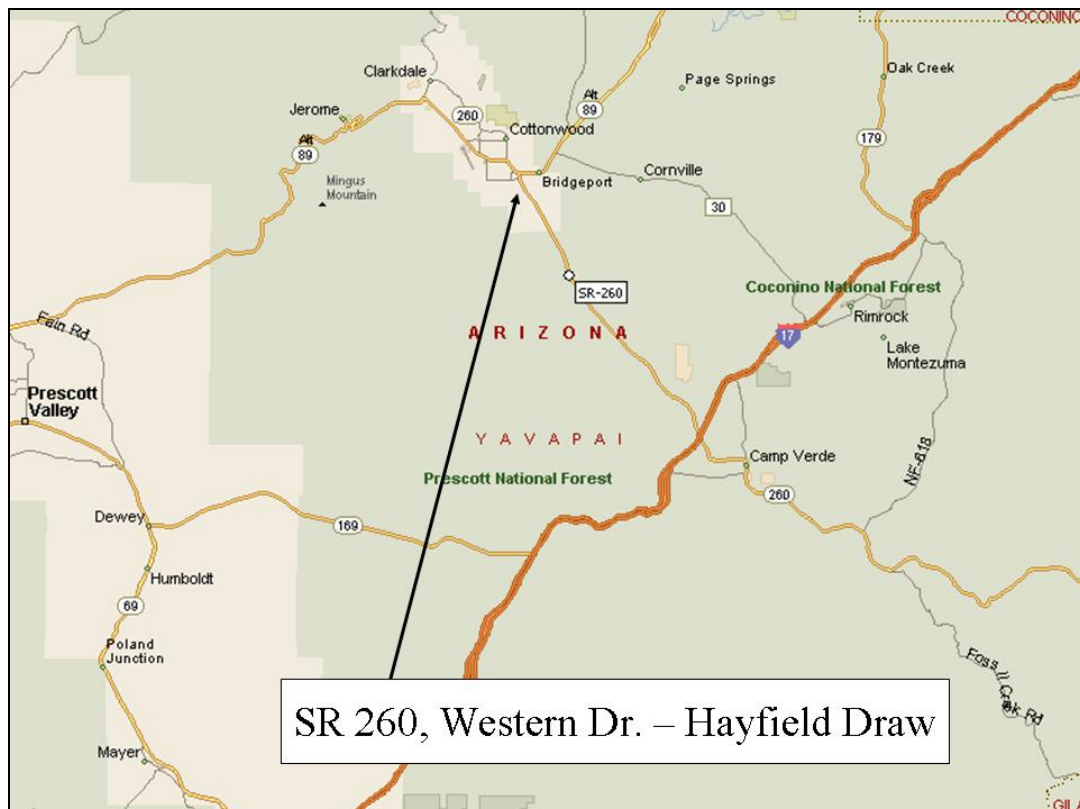
ROUTE NO:	US 93 @ MP 1.0	
COUNTY:	Mohave	
SCHEDULE:	FY 2008	
SECTION:	Hoover Dam to MP 17	
TYPE OF WORK:	Construct roadway widening	
PROGRAM AMOUNT:	\$80,000,000	
PROJECT MANAGER:	Larry Doescher	
PROJECT:	H534701C, Item# 15608	
JPA:	08-039 with the Arizona Department of Game and Fish	
REQUESTED ACTION:	Increase the construction project by \$27,300,000 to \$107,300,000 in the FY 2008 Highway Construction Program. See funding sources below.	
	FY 2008 Program Adjustment	\$27,000,000
	JPA 08-039 AZ Dept. of Game and Fish	\$300,000
NEW PROGRAM AMOUNT:		\$107,300,000



*ITEM 38: ROUTE NO: SR 260 @ MP 208.6
COUNTY: Yavapai
SCHEDULE: FY 2008
SECTION: Western Drive - Hayfield Draw
WB (1A)
TYPE OF WORK: Construct new westbound
roadway
PROGRAM AMOUNT: \$5,250,000
PROJECT MANAGER: Larry Doescher
PROJECT: H386804C, Item# 12008
JPA: 04-045 with Yavapai County
REQUESTED ACTION: Increase the construction project
by \$2,500,000 to \$7,750,000 in
the FY 2008 Highway
Construction Program. Change
the name of project location to
“Cherry Creek.” Change BMP to
212 and length to 6.4 miles.
Change TRACS Number to
H750601C. **Funds are available
from Yavapai County through
JPA 04-045.**

NEW PROGRAM AMOUNT:

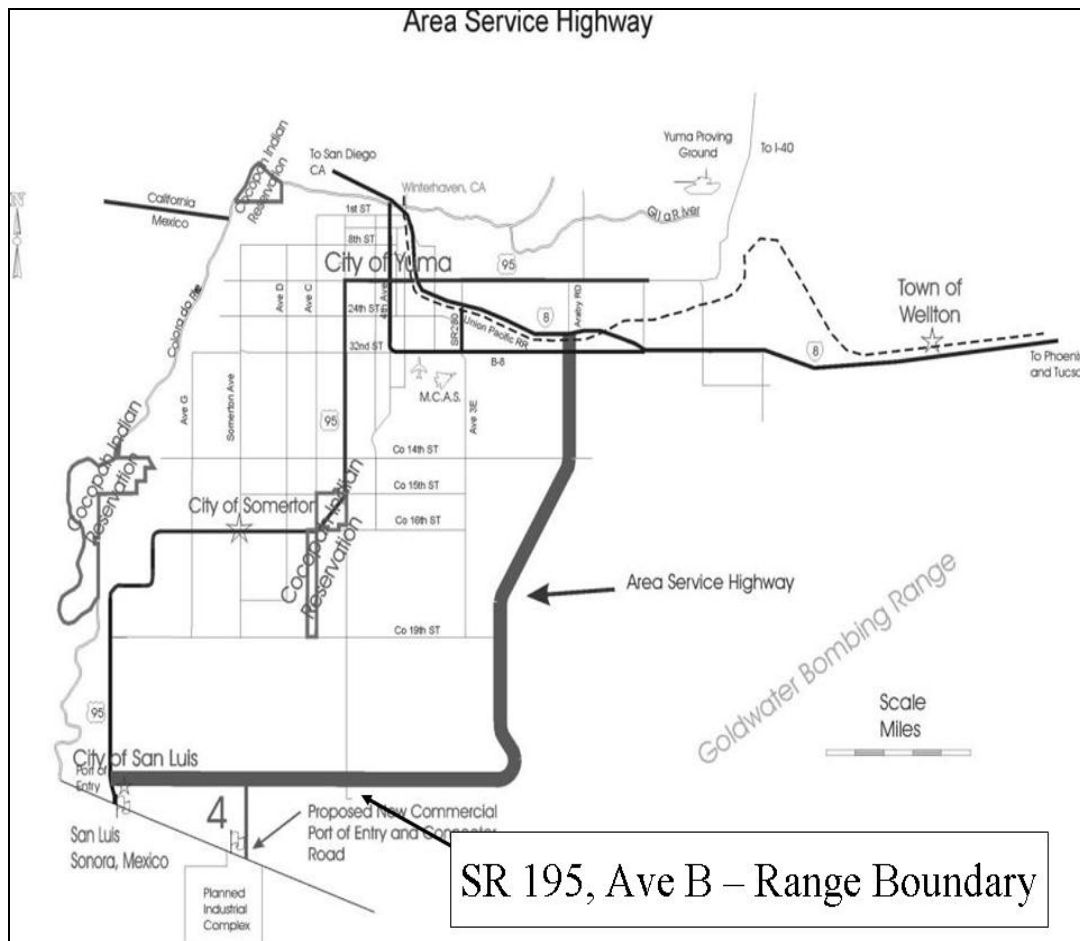
\$7,750,000



*ITEM 39: ROUTE NO: SR 195 @ MP 9.1
COUNTY: Yuma
SCHEDULE: FY 2008
SECTION: Ave B - Range Boundary
TYPE OF WORK: Construct 4 lane divided highway,
Phase A
PROGRAM AMOUNT: \$10,000,000
PROJECT MANAGER: Orlando Jerez
PROJECT: H577404C, Item# 17806
REQUESTED ACTION: Delete the project from the FY
2008 Highway Construction
Program. **Funds will be
returned to the FY 2008
Highway Contingency Fund
#72308.**

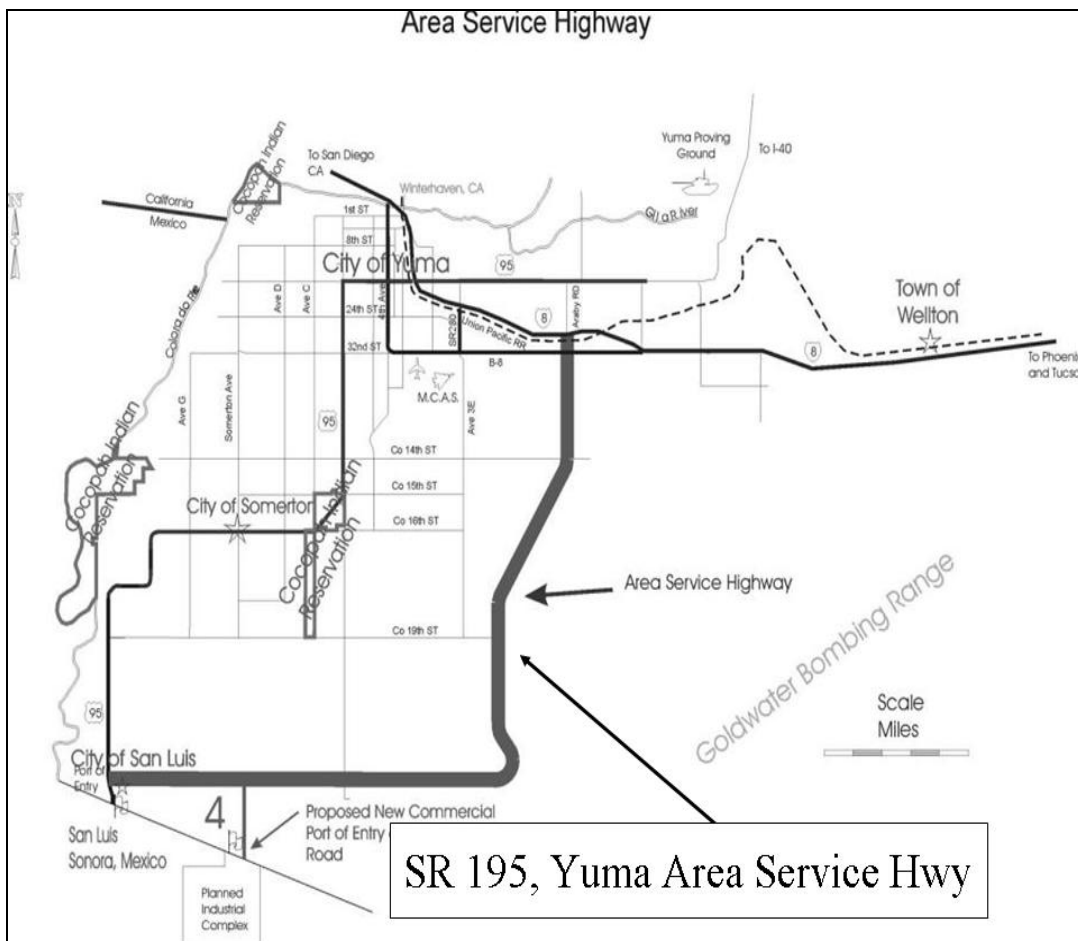
NEW PROGRAM AMOUNT:

\$00



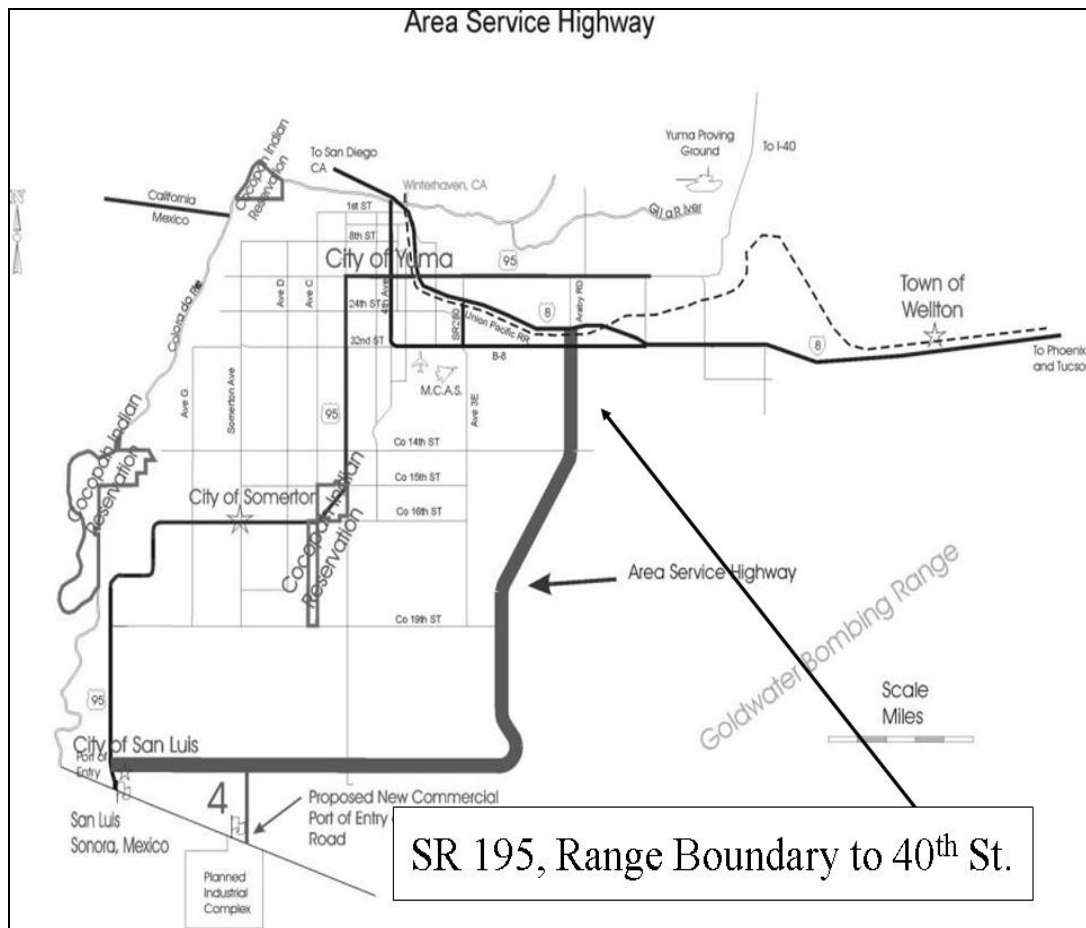
*ITEM 40: ROUTE NO: SR 195 @ MP 00.0
 COUNTY: Yuma
 SCHEDULE: FY 2008
 SECTION: Yuma Area Service Highway
 TYPE OF WORK: Construct new roadway
 PROGRAM AMOUNT: \$20,000,000
 PROJECT MANAGER: Orlando Jerez
 PROJECT: Item# 11908
 REQUESTED Delete the construction project
 ACTION: from the FY 2008 Highway
 Construction Program. **Funds**
 will be returned to the FY 2008
 Highway Contingency Fund
 #72308.

NEW PROGRAM AMOUNT: \$00



*ITEM 41: ROUTE NO: SR 195 @ MP 09.1
 COUNTY: Yuma
 SCHEDULE: FY 2008
 SECTION: Range Boundary to 40th Street
 TYPE OF WORK: Construct 4 lane divided highway
 PROGRAM AMOUNT: \$17,525,000
 PROJECT MANAGER: Orlando Jerez
 PROJECT: H577405C, Item# 12006
 REQUESTED ACTION: Increase the construction project
 by \$38,500,000 to \$56,025,000 in
 the FY 2008 Highway
 Construction Program. **Funds are**
 available from the FY 2008
 Statewide Contingency Fund
 #72308.

NEW PROGRAM AMOUNT: \$56,025,000

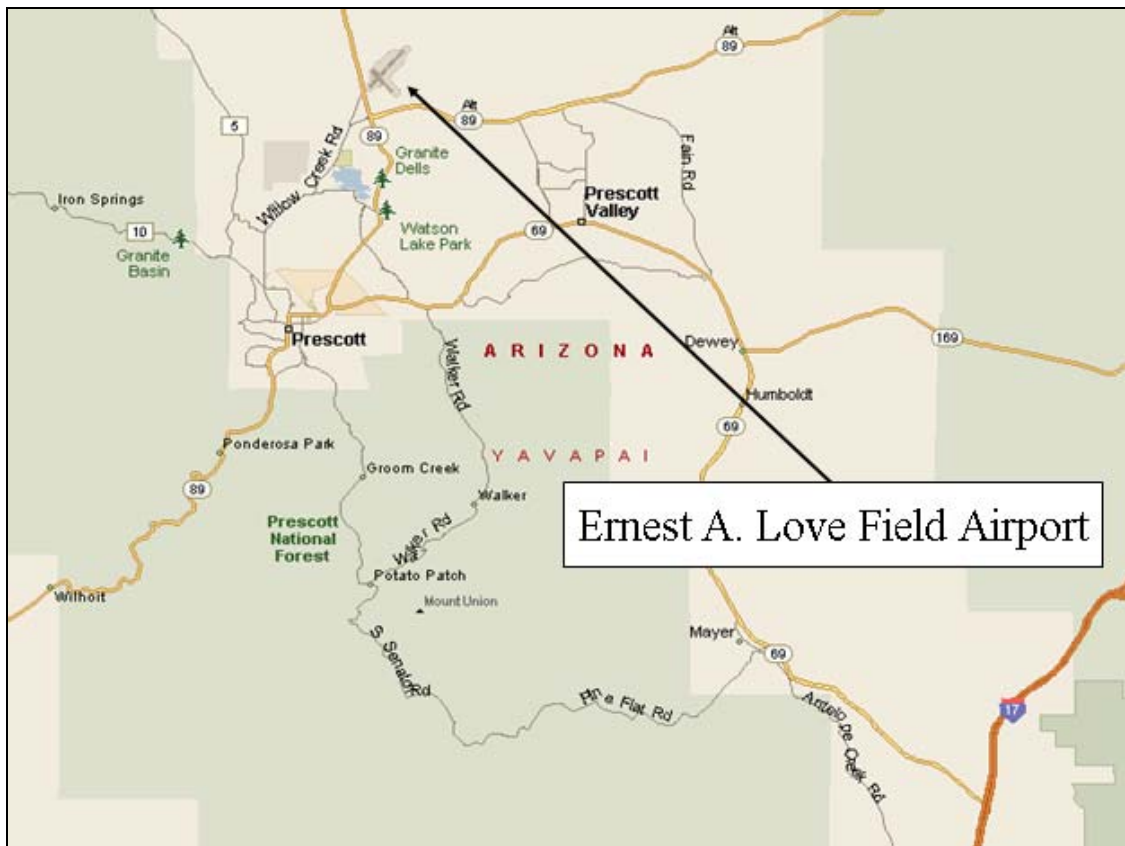


FY 2008 - 2012 Airport Development Program – Requested Modifications
(For discussion and possible action)

*ITEM 42: **AIRPORT NAME:** Ernest A. Love Field
 SPONSOR: City of Prescott
 AIRPORT CATEGORY: Commercial Service
 SCHEDULE: FY 2008 - 2012
 PROJECT #: E8S1J
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Nancy Faron
 PROJECT DESCRIPTION: Improve air carrier security facilities in terminal building.
 REQUESTED ACTION: Recommend STB approval.

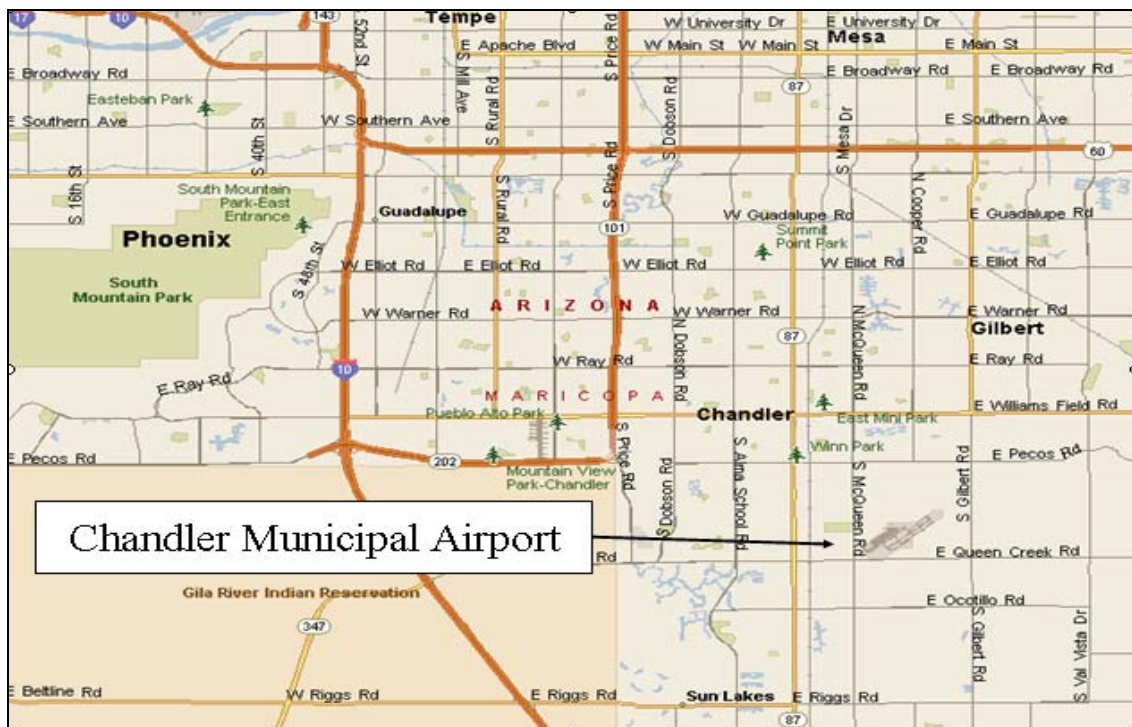
FUNDING SOURCES:

FAA	0
Sponsor	\$15,000
State	\$135,000
<i>Total Program</i>	\$150,000



*ITEM 43:	AIRPORT NAME:	Chandler Municipal
	SPONSOR:	City of Chandler
	AIRPORT CATEGORY:	Reliever
	SCHEDULE:	FY 2008 - 2012
	PROJECT #:	E8F1G
	PROGRAM AMOUNT:	New Project
	PROJECT MANAGER:	Tammy Martelle
	PROJECT DESCRIPTION:	Construct Perimeter Road (Design Only)
	REQUESTED ACTION:	Recommend STB approval.

FUNDING SOURCES:	FAA	\$150,000
	Sponsor	\$3,947
	State	\$3,948
	<i>Total Program</i>	\$157,895



ITEM 44:

- Minutes from the PPAC Meeting held on April 2, 2008
- Highway Program Monitoring Report

RIGHT OF WAY RESOLUTIONS (Action as noted)

- ITEM 45:** RES. NO: 2008-05-A-020
PROJECT: N-900-A-800 / 195YU000H577401R
HIGHWAY: YUMA AREA SERVICE HIGHWAY
SECTION: Yuma Area Service Highway
ROUTE NO. State Route 195
ENG. DIST. Yuma
COUNTY: Yuma
RECOMMENDATION: Establish new right of way as a state highway for widening improvements to enhance safety for the traveling public
- ITEM 46:** RES. NO: 2008-05-A-021
PROJECT: I-17-2-806 / 017YV293H412301R
HIGHWAY: CORDES JUNCTION - FLAGSTAFF
SECTION: McGuireville T.I.
ROUTE NO. Interstate Route 17
ENG. DIST. Phoenix
COUNTY: Yavapai
RECOMMENDATION: Establish new right of way as a state highway for traffic interchange improvements to enhance safety for the traveling public
- ITEM 47:** RES. NO: 2008-05-A-022
PROJECT: HES-092-A (003) A / 092CH324H677901R
HIGHWAY: SIERRA VISTA - BISBEE
SECTION: SR 92 at Buffalo Soldier Trail
ROUTE NO. State Route 92
ENG. DIST. Safford
COUNTY: Cochise
RECOMMENDATION: Amend Resolution 2008-03-A-014 due to a design change

ITEM 48:	RES. NO: 2008-05-A-023 PROJECT: 073NA353H692901R HIGHWAY: CARIZZO – WHITERIVER – INDIAN PINE SECTION: IR 69 Intersection ROUTE NO. State Route 73 ENG. DIST. Globe COUNTY: Navajo RECOMMENDATION: Establish new right of way as a state route and state highway for improvements to enhance safety for the traveling public
ITEM 49:	RES. NO: 2008-05-A-024 PROJECT: S-326-715 / 260YV212H749101R HIGHWAY: COTTONWOOD-CAMP VERDE-MOGOLLON RIM SECTION: Cherry T.I. – Horseshoe T.I. ROUTE NO. State Route 260 ENG. DIST. Prescott COUNTY: Yavapai RECOMMENDATION: Establish new right of way as a state route and state highway for construction of 2 new traffic interchanges to enhance safety for the traveling public
ITEM 50:	RES. NO: 2008-05-A-025 PROJECT: 010MA125H687901R HIGHWAY: EHRENBURG – PHOENIX SECTION: SR 303L – SR 101L ROUTE NO. Interstate Route 10 ENG. DIST. Phoenix COUNTY: Maricopa RECOMMENDATION: Amend Resolution 2008-02-A-005 to show a modification

STATE ENGINEER’S REPORT – Sam Elters – (Information only)

***ITEM 51:** Report on construction and projects completed in April, 2008.

CONSTRUCTION CONTRACTS (Action as noted)

Non-Interstate Federal-Aid (“A” “B”) projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM 52:	BIDS OPENED:	April 25
	HIGHWAY:	CORDES JUNCTION-PRESCOTT HIGHWAY (SR 69)
	SECTION:	Big Bug #1 – Big Bug #4
	COUNTY:	Yavapai
	ROUTE NO.:	SR 69
	PROJECT:	STP-069-A(203)A 069 YV 267 H703401C
	FUNDING:	91% Federal 7% State 2% Yavapai County
	LOW BIDDER:	Asphalt Paving & Supply, Inc.
	AMOUNT:	\$ 3,064,965.80
	STATE AMOUNT:	\$ 3,588,461.00
	\$ UNDER:	\$ 523,495.20
	% UNDER:	14.6%
	NO. BIDDERS:	6
	RECOMMENDATION:	AWARD
ITEM 53:	BIDS OPENED:	April 25
	HIGHWAY:	SIERRA VISTA – BISBEE HIGHWAY
	SECTION:	SR 92 at Buffalo Soldier Trail
	COUNTY:	Cochise
	ROUTE NO.:	SR 92
	PROJECT:	STP-092-A(003)A 092 CH 324 H677901C
	FUNDING:	64% Federal 4% State 32% City of Sierra Vista
	LOW BIDDER:	Bison Contracting Co., Inc.
	AMOUNT:	\$ 1,912,935.23
	STATE AMOUNT:	\$ 2,033,083.70
	\$ UNDER:	\$ 120,148.47
	% UNDER:	5.9%
	NO. BIDDERS:	6
	RECOMMENDATION:	AWARD

*ITEM 54: BIDS OPENED: April 25
HIGHWAY: DEWEY – COPPER CANYON HIGHWAY
SECTION: Agua Fria River Bridge #2897
COUNTY: Yavapai
ROUTE NO.: SR 169
PROJECT: BR-169-A(200)A 169 YV 000 H635101C
FUNDING: 94% Federal 6% State
LOW BIDDER: FNF Construction, Inc.
AMOUNT: \$ 4,191,911.81
STATE AMOUNT: \$ 3,745,367.00
\$ OVER: \$ 446,544.81
% OVER: 11.9%
NO. BIDDERS: 6
RECOMMENDATION: AWARD

Non-Interstate Non-Federal Aid

ITEM 55: BIDS OPENED: April 4
HIGHWAY: ST. JOHNS – SANDERS HIGHWAY (US 191)
SECTION: Milepost 328 – Witch Well
COUNTY: Apache
ROUTE NO.: US 191
PROJECT: STP-191-D(200)A 191 AP 328 H635501C
FUNDING: 94% Federal 6% State
LOW BIDDER: Haydon Building Corp.
AMOUNT: \$ 5,844,147.80
STATE AMOUNT: \$ 5,431,786.60
\$ OVER: \$ 412,361.20
% OVER: 7.6%
NO. BIDDERS: 9
RECOMMENDATION: AWARD

Non-Interstate Non-Federal Aid

*ITEM 56: BIDS OPENED: April 25
 HIGHWAY: GLOBE-SHOW LOW HIGHWAY (US 60)
 SECTION: US 60 at Milepost 320 WB (Hagen Hill)
 COUNTY: Navajo
 ROUTE NO.: US 60
 PROJECT: 060-E-NFA 060 NA 320 H710101C
 FUNDING: 100% State
 LOW BIDDER: Show Low Construction, Inc.
 AMOUNT: \$ 226,579.00
 STATE AMOUNT: \$ 191,019.00
 \$ OVER: \$ 35,560.00
 % OVER: 18.6%
 NO. BIDDERS: 4
 RECOMMENDATION: AWARD

ITEM 57: BIDS OPENED: April 25
 HIGHWAY: RED MOUNTAIN FREEWAY (SR 202L)
 SECTION: Washington Street and Mill Avenue
 COUNTY: Maricopa
 ROUTE NO.: SR 202L
 PROJECT: 202-A-NFA 202 MA 004 H729401C
 FUNDING: 100% State
 LOW BIDDER: FNF Construction, Inc.
 AMOUNT: \$ 5,152,810.20
 STATE AMOUNT: \$ 4,799,248.55
 \$ OVER: \$ 353,561.65
 % OVER: 7.4%
 NO. BIDDERS: 4
 RECOMMENDATION: AWARD

***ITEM 58: Comments and Suggestions**

Board Members will have the opportunity to suggest items they would like to have placed on future Board Meeting Agendas.

***ITEM 59: Consent Agenda (Approval)**

Consideration of all items included in the consent agenda.

CALL TO AUDIENCE (Information and discussion)

An opportunity for citizens to discuss items of interest with the Board. **Please fill out a Request for Public Input** form and turn in to the Chairman or Secretary if you wish to address the Board. **Please limit your comments to three minutes, so everyone is given the chance to speak.**

ADJOURN